

Memorandum

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To : SAC, CHICAGO (183B-2410) (P)

Date 2/22/90

From : SA [REDACTED] (SQUAD 6C)

Subject: JOSEPH FERRIOLA;
ET AL;
RICO;
OO: CHICAGO

Re JOSEPH FERRIOLA, VINCENT SOLANO, [REDACTED] LOUIS
MARINO, [REDACTED] ROCCO INFELISE, [REDACTED] ET
AL, 183B-2410.

It is requested that SUB files be opened as follows:

[REDACTED]	SUB I
DONALD ANGELINI	SUB J
[REDACTED]	SUB K
[REDACTED]	SUB L
DOMINIC CORTINA	SUB M
[REDACTED]	SUB N
ROCCO INFELISE	SUB O
JOSEPH FERRIOLA	SUB P
[REDACTED]	SUB Q
[REDACTED]	SUB R
LOUIS MARINO	SUB S
JOHN MONTELONE	SUB T
[REDACTED]	SUB U
[REDACTED]	SUB V

1-183B-2410 (P)

DP/trb
(1)

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183 B 2410 Sub T-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1990	
FBI CHICAGO	
[REDACTED]	dp

SI VEILLANCE LOG

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VEILLANCE REGARDING Ernest Infelice
STITUTED AT 1535 Forest, River Forest, IL.

CG FILE NO. 183A 2088
DATE 10/28/86
SHIFT 0700-1700
LOGKEEPER

TIALS	TIME	ACTIVITY
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<p>AK WAB WAB</p>	<p>0815</p>	<p>Spot checks initiated at 1535 Forest, River Forest, IL. ^{ERNEST} Infelice's grey Oldsmobile, Illinois license # (I/L) CH 9702 was parked at the residence.</p>
<p>WAB</p>	<p>0836</p>	<p>Infelice, driving CH 9702, observed south bound Forrest.</p>
<p>WAB</p>	<p>0957</p>	<p>Infelice observed talking to a balding white male in his 60s, shorter than Infelice with a stocky build in front of Flash Cartage, 15th and Laramie, Cicero, IL.</p>
<p>WAB</p>	<p>0958 1050</p>	<p>Infelice, driving CH 9702 observed westbound Roosevelt.</p>
<p>WAB</p>	<p>0958 1054</p>	<p>CH 9702 parked in front of the Big Top Restaurant, Austin and Roosevelt, facing westbound on Roosevelt. Infelice entered Schullo's Restaurant, located west of the Big Top.</p>
<p>WAB</p>	<p>1110</p>	<p>Infelice observed at a table in the Big Top with John Monteleone.</p>
<p>WAB</p>	<p>1146</p>	<p>Infelice walks from the direction of Schullo's into the Big Top.</p>

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A2088

DATE 10/28/86

INITIALS	TIME	ACTIVITY
JM	1148	Infelice exited the Big Top and walked west, out of sight in the vicinity of Schullo's.
JM	1152	Infelice A black Cadillac, I/L [] was observed parked on the sidewalk across the Austin from the Big Top. I/L []
JM	1208	[] parked a black Chrysler in front of Schullo's and entered Schullo's.
JM	1231	[] departed in []
JM	1237	A tan Lincoln, I/L [] double parked in front of Schullo's and the driver, a heavyset white male, handed a white envelope to a thin white male with curly hair who had been waiting on the sidewalk in front of Schullo's for some time. The thin white male entered Schullo's and the Lincoln departed eastbound on Roosevelt.
JM	1308	Thin white male from 1237 entry departed in a Chrysler 2door sports car I/L DL []
JM	1314	[] returned to Schullo's in [] and went inside.
JM	1337	Two white males entered Schullo's, one of which was carrying a white envelope.
JM	1342	[] Departed in [] with a small white male wearing a painters cap driving.
JM	1350	[] was observed alone in [] eastbound on Roosevelt.
JM	1353	Louis Marino and Joseph Ferriola exited Schullo's and departed in EB 5962.
JM	1410	white male, 40s in Chicago Police Department uniform parked a grey Cadillac Seville, I/L [] in the Bank parking lot across Roosevelt from Schullo's. That individual walked out of sight in the vicinity of the door to Schullo's.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A 2082

DATE 10/28/86

INITIALS	TIME	ACTIVITY
JM	1425	Chicago Police officer from 1410 entry returned to [redacted] and departed.
WBS	1530	Infelice and two white males were observed entering Flash Cartage, 15th and Larami, Cicero, IL, from the direction of EB 5962 which was parked between the sidewalk and Larami in front of FLASH delivery.
WBS	1610	John Monteleone's tan Oldsmobile, I/L 617 236 was observed parked behind the Big Top.
DATE JM	1620	Joseph Ferriola departed Flash Cartage in his black Lincoln, I/L ZE 5548.
DATE JM	1625	Infelice and Marino departed Flash Cartage in EB 5962.
WBS	1635	Marino dropped Infelice at CH 9702 and departed. Infelice departed westbound in CH 9702 alone in the vehicle.
JM	1651	CH 9702 was observed at Infelice's residence. Surveillance terminated.
DATE WBS		SA, FBI, Chicago, IL, 10/28/86 (JM)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (KED)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (WBS)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (JM)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (DATE)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (WBS)

SURVEILLANCE LOG

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SURVEILLANCE REGARDING ROCCO INFELICE
 INSTITUTED AT 1535 FOREST VIEW, RIVER FOREST, IL.
 BY SAs [REDACTED]
[REDACTED]
[REDACTED]

CG FILE NO. 183A-208
 DATE 10/23/86
 SHIFT 0900-1700
 LOGKEEPER [REDACTED]

INITIALS TIME ACTIVITY

My	0748	A spot check at 1535 Forest View, River Forest, Illinois, the residence of Rocco Infelice, determined that a grey Oldsmobile 98 with Illinois license CH 9702 was parked in the parking area underneath the apartments at that location. This is Infelice's vehicle.
GLB	0830	A spot check at 1535 Forest View, River Forest, Illinois, determined that CH 9702 from the 0748 entry was was ^{longer} parked at that address. Surveillance institute
GLB	0840	CH 9702 departs 1535 Forest View, River Forest, Illinois. It is driven by a white male with a stocky build wearing a grey jacket, identified as Rocco Infelice. The vehicle departs heading west on North Avenue. Contact with CH 9702 is lost.
OSU	0850	CH 9702 is seen travelling south on Franklin and turning east onto Madison,

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208DATE 10/23/86

INITIALS	TIME	ACTIVITY
		Forest Park, Illinois. The vehicle is being driven by Infelice who is alone in the car.
OSW	0905	CH 9702 arrives at Flash Interstate Delivery Service (Flash), 1505 S. Laramie, Cicero, Illinois.
sub	0910	CH 9702 is noted to be parked inside Flash, 1505 S. Laramie, Cicero, Illinois.
OSW	0920	Infelice departs Flash, 1505 S. Laramie, Cicero, Illinois; accompanied by a white male in his 50's with greying dark hair wearing a tan short sleeve shirt. The second individual is possibly [redacted]. The two individuals walked south on Laramie almost to 16th Street and then turned around and walked back to Flash, 1505 S. Laramie, Cicero, Illinois. During this walk the two were talking to each other.
OSW	0926	The two individuals from the 0920 entry

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208DATE 10/23/86b6
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INITIALS TIME ACTIVITY

entered Flash, 1505 S. Laramie, Cicero Illinois.

OSW
Oeb

0936

CH 9702 driven by Infelice, who is alone in the car, departs Flash; 1505 S. Laramie, Cicero, Illinois. The vehicle heads north on Laramie.

OSW
TF

0947

CH 9702 is parked on the northwest corner of the intersection of Cermak Rd and Cuyler, Berwyn, Illinois. Infelice leaves the vehicle and walks west on Cermak for 1/2 a block where he meets a white male, 5'7", 190 pounds, in his late 50's wearing a grey sweater and balding. ^{This is probably [redacted]} The two individuals greet each other and walk east on Cermak. It is noted that a black over grey Chevrolet Caprice with Illinois license [redacted] is parked in the vicinity of where the two individuals met. Photographs attempted by SA [redacted] using a Canon

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS	TIME	ACTIVITY
		F-1 camera, 35 MM. with Tri X film ASA 400, 200 MM lens 2X extender, 2.8 F Stop, speed 1/250.
OSW	0948	The two individuals from the 0947 entry enter Mother's Day Restaurant, on the northwest corner of the inter- section of Cermak Rd. and Cuyler, Berwyn, Illinois.
OSW JCB	10.31	The two individuals from the 0947 entry leave Mother's Day Restaurant, on the northwest corner of Cermak Rd and Cuyler, Berwyn, Ill. They talk for a short time, then Infelice enters CH 9702 and departs north on Cuyler. The second individual, possibly [redacted] [redacted] walks to [redacted] and also departs. SA [redacted] again attempt photographs, with the same settings as 0947 entry. OSW CH 9702 arrives in the vicinity of the Big Top Restaurant, on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois. The
OSW JCB	1036	

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OSW

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS

TIME

ACTIVITY

vehicle is parked on Roosevelt Rd facing east and Lafelice, carrying a large white object, 8 1/2 x 11, either an envelope or writing pad, enters the the Big Top Restaurant. After he enters, Lafelice is noted to be in conversation with another person who was inside.

JAX
OSW

1041

Lafelice and a heavyset, bald white male in his late 50's, wearing a grey shirt, stand outside the Big Top Restaurant on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois. They engage in a conversation. The second individual is now holding the white object described in the 1036 entry. He is possibly John Montelone. Photos taken by SA [] with the same settings as the 0947 entry except that some pictures were also taken at 1/25 speed.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS TIME ACTIVITY

JDO
OSW

1051

The two individuals from the 1041 entry part, with Infelice returning to CH 9702. He departs west on Roosevelt Rd. after making a U turn. The second individual enters a ~~brown~~ ^{tan} or ^{orange} vinyl over gold Oldsmobile and departs south on Austin Ave, then west down the alley south of the Big Top Restaurant, on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois.

JDO
OSW

1058

CH 9702 arrives at Andrea's Restaurant 7427 W. Roosevelt Rd., Forest Park, Illinois. The vehicle is parked in the parking lot at that location and Infelice walks in the direction of the entrance to the restaurant.

JDO
OSW

1149

Infelice walks out of Andrea's Restaurant 7427 W. Roosevelt Rd., Forest Park, Illinois. He enters CH 9702 and departs heading east on Roosevelt Rd.

JDO
OSW
JDO

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS	TIME	ACTIVITY
OSW	1201	CH 9702 arrives in the vicinity of Flash, 1505 S. Laramie, Cicero, Illinois. The vehicle is seen turning west onto 15th Street from Laramie and disappears from view.
OSW	1212	Dufelice leaves Flash, 1505 S. Laramie Cicero, Illinois and walks south on Laramie to 16th Street. He is wearing a pink shirt and no jacket. He then uses a public telephone outside of Tuxedos Polish Italian Restaurant, 5140 16th St, Cicero, Illinois. The telephone number is (312) 863-9438.
OSW	1220	Dufelice is observed walking north on Laramie and then enters Flash, 1505 S. Laramie, Cicero, Illinois.
OSW	1546	Dufelice and another white male with grey hair, 5'10" tall, wearing a black suit jacket, white shirt and plaid pants, walk from Flash, 1505 S. Laramie, Cicero, Illinois. They stand outside

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-2088

DATE 10/23/86

INITIALS	TIME	ACTIVITY
		of Flash to talk.
JF	1549	The two individuals from the 1546 entry walk back into Flash, 1505 S. Laramie, Cicero, Illinois
OSW JF	1550	A black Lincoln with Illinois license ZE 5548 departs Flash, 1505 S. Laramie, Cicero, Illinois. The driver is the individual from the 1546 entry who was talking to Infelice. This is probably Joseph Ferriola. ZE 5548 departs north on Laramie.
OSW JF	1558	CH 9702 departs Flash, 1505 S. Laramie, Cicero, Illinois with Infelice driving. The vehicle proceeds north on Laramie.
JF OSW	1618	CH 9702 arrives at 1758 Normandy, Chicago, Illinois, the residence of Dominick Cortina. Infelice parks the vehicle and approaches the above residence and is lost from sight as he nears the door.
JF OSW	1658	Infelice walks to CH 9702 from the direction of 1758 Normandy, Chicago, Illinois

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-2088-

DATE 10/23/86

INITIALS TIME ACTIVITY

He enters the vehicle and drives east on Bloomingdale.
1706 CH 9702 arrives in the parking area underneath 1535 Forest View, River Forest, Illinois. Defelice parks the vehicle and walked around to the front of the building.

1710 Surveillance discontinued.

SA FBI Chicago, Ill. 10/23/86 (JDE)

SA-FBI, Chicago, Ill. 10-23-86 (OSU)

FBI Chicago, Illinois 10/23/86 (BEB)

SA, FBI, Chicago, Ill. 10/23/86 (JDE)

FBI, Chicago, IL 10/23/86 (JDE)

REPORT OF INVESTIGATION


Page 1 of 3

1. PROGRAM CODE S/A AT: Chicago, Illinois	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. GFI1-86-8001	4. G-DEP IDENTIFIER EA2-CO
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		6. FILE TITLE OPERATION LUPO		
9. OTHER OFFICERS: TFO		8. DATE PREPARED August 21, 1986		
10. REPORT RE:				

INTELLIGENCE

DETAILS:

1. On August 6, 1986, Rocco INFELICE was observed engaged in conversation with John MONTELEONE while seated in a booth in the BIG TOP Restaurant, 6001 Roosevelt Road, Cicero, Illinois. During this conversation, which occurred at 11:00 a.m., INFELICE was overheard to mention a recent week end trip to Lake Geneva, Wisconsin. He mentioned [redacted] apparently she had a place up there. They discussed the difficulty making money at the present time.
2. On August 12, 1986 at 12:00 noon, Rocco INFELICE and Louis MARINO were in SCHULLO'S Italian Restaurant, 6005 Roosevelt Road, Cicero, Illinois. At 12:10 p.m. Joseph FERRIOLA arrived in his Lincoln, Illinois license ZE 5549, and parked in the St. Paul Federal Savings lot, 6040 Roosevelt Road, Oak Park, Illinois. He spoke on his car telephone then walked to and entered SCHULLO'S Restaurant.
3. Moments later, FERRIOLA and INFELICE exited SCHULLO'S Restaurant and walked west then south on 60th Court to 14th Street then retraced their steps. During this walk they engaged in conversation. They crossed Roosevelt road, walked north to the alley on Humphrey Street, and met there with an unidentified male. The three engaged in conversation while standing near the junction of Humphrey and the alley (12:45 p.m.). About ten minutes later they parted company. The unidentified male was lost from view while INFELICE and FERRIOLA walked back to SCHULLO'S Restaurant. (It should be noted that during the above period Louis MARINO left the area.)
4. At 1:00 p.m. INFELICE and FERRIOLA entered the latter's car and proceeded to BERWYN VIDEO, 6814 Cermak Road, Berwyn, Illinois. They parked in the rear lot and walked to the drug store on the northwest corner of Cermak and Oak Park Avenue where both men spoke on the public telephone 312/484-9525 (1:15 p.m.).

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE	
REGION		8/27/86	
DISTRICT		14. APPROVED	15. DATE
OTHER		Group Supervisor	

DEA Form
(May 1980) - 6

eb-8/22/86

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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(1)

REPORT OF INVESTIGATION

(Continuation)

Page 2 of 3

B. PROGRAM CODE

1. FILE NO.

GF11-86-8901

2. G-DEP IDENTIFIER

EA2-CO

3. FILE TITLE

OPERATION LUPO

6. DATE PREPARED

August 21, 1986

5. At 1:25 p.m. INFELICE and FERRIOLA entered BERWYN VIDEO where they remained for several minutes. Upon leaving FERRIOLA carried a 4" x 6" x 8" package to his car.

6. They drove from the area and were lost from view near Roosevelt and Oak Park Avenue. They returned to the area of Roosevelt and Austin, Cicero, Illinois at 4:00 p.m. and parted company.

7. On August 14, 1986 at 11:10 a.m. Rocco INFELICE was located at FLASH INTERSTATE DELIVERY SYSTEM, 1505 S. Laramie, Cicero, Illinois. At 12:10 p.m. he left this establishment and drove to SCHULLO'S Restaurant.

8. At 12:30 p.m. INFELICE left SCHULLO'S, drove to the Harlem-Cermak Shopping Plaza, where he met [redacted] who arrived in a black Buick, Illinois license [redacted] INFELICE entered Walgreen's Drug Store while [redacted] remained in his car. He exited moments later with a 8" x 10" x 12" brown paper wrapped package and entered the car.

9. INFELICE and [redacted] drove to the CHALET Best Western Motel, 8600 Ogden Avenue, Lyons, Illinois, parked in the lot, and entered a room together (1:00 p.m.).

10. At 2:30 p.m. they exited the motel room, entered INFELICE's car, and drove back to the Harlem-Cermak plaza. [redacted] exited the car and entered Marshal's Clothing Store while INFELICE drove from the area. At 3:30 p.m. she exited the store, entered her Buick, and drove to her residence.

11. At 4:00 p.m. INFELICE and Louis MARINO were located at SCHULLO'S Restaurant. The latter's new car was identified as a black 1986 Cadillac four-door Sedan de Ville. It had a license applied for window sticker listing [redacted] as registered owner.

12. Following another assignment a check of INFELICE's residence, 1535 Forest, River Forest, Illinois revealed his grey 1986 Oldsmobile parked and unoccupied in the parking lot of the building (6:00 p.m.).

INDEXING SECTION:

1. INFELICE, Rocco - NADDIS #1339681.
2. MARINO, Louis - NADDIS #1380157.
3. FERRIOLA, Joseph - NADDIS #56995.

DEA Form - 84
(May 1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GTI1-86-8001	2. G-DEF IDENTIFIER EA2-60
	3. FILE TITLE OPERATION LUPO	
4. Page 3 of 3	5. DATE PREPARED August 21, 1986	
6. PROGRAM CODE		

INDEXING SECTION (cont'd):

4. MONTELEONE, John - NADDIS #1115773-

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(3)

DEA Form 89
(May 1982)

DEA SENSITIVE

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REPORT OF INVESTIGATION

Page 1 of 3

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GFI1-86-8001	4. G-DEP IDENTIFIER EA2-CO
5. BY [redacted] S/A AT: Chicago, Illinois	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE OPERATION LUPO	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED July 30, 1986	
9. OTHER OFFICERS: TFO [redacted]				
10. REPORT RE:				

INTELLIGENCE

DETAILS:

1. On July 29, 1986 at 8:30 a.m. Rocco INFELICE's grey 1986 Oldsmobile Regency Ninety-Eight (no license tags except [redacted]) was not at his residence, 1535 Forest, River Forest, Illinois. A search of places frequented by INFELICE met with negative results for the subject or his vehicle.
2. At 10:15 a.m., John MONTELEONE was observed having an animated conversation with two men while standing near the front of SCHULLO'S Italian Restaurant, 6005 Roosevelt Road, Cicero, Illinois. Moments later the two men entered a black Chrysler, Illinois license [redacted] and drove from the area as MONTELEONE entered the BIG TOP Restaurant, 6001 W. Roosevelt Road.
3. At 11:00 a.m. Louis MARINO arrived at the intersection of Roosevelt and Austin in his 1986 Oldsmobile, Illinois license HC 6474 (Hertz rental). He walked to the newspaper stand on the southeast corner, entered the nearby tavern, exited, then walked to and entered SCHULLO'S Restaurant. At 12:20 p.m. he left the restaurant and drove to FLASH DELIVERY SYSTEMS garage, 1505 S. Laramie, Cicero, Illinois. He remained there for about one hour then left and was not followed.
4. At 2:30 p.m. Rocco INFELICE and Joseph FERRIOLA, in the former's Oldsmobile, were observed proceeding east bound on Roosevelt Road near Laramie where there were lost from view.
5. A subsequent search of the area revealed Joseph FERRIOLA and [redacted] seated together in a booth in MARGO'S Snack Shop, 4847 Roosevelt Road, Cicero, Illinois (2:45 p.m.). They engaged in conversation until 3:05 p.m. at which time they walked out of view to where the public telephone is located in the restaurant. At 3:10 p.m. they left MARGO'S Restaurant, entered a grey Buick Park Avenue, Illinois license 203, which was parked in the lot and drove to FLASH DELIVERY. FERRIOLA exited the car and entered the building as [redacted] drove from the area (3:15 p.m.).

11. DISTRIBUTION:	12. SIGNATURE	13. DATE
REGION	[redacted]	7/31/86
DISTRICT	14. <input type="checkbox"/> Special Agent	
OTHER	<input type="checkbox"/> Group Supervisor	15. DATE 7/31/86

DEA Form - 6
(May 1980)

eb-7/31/86

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFI1-86-8001	2. G-DEP IDENTIFIER EA2-C0
	3. FILE TITLE OPERATION LUPO	
4. Page 2 of 3	5. DATE PREPARED July 30, 1986	
6. PROGRAM CODE		

6. At 3:25 p.m. INFELICE and FERRIOLA left FLASH DELIVERY and proceeded via numerous streets to Finley and Roosevelt Road, Lombard, Illinois and into a shopping center parking lot. They entered the K-Mart Store and used the public telephones in the lobby at 4:10 p.m. They waited in the lobby possibly for a return call. They left the store at 4:20 p.m. then returned and INFELICE made another call from the east phone. At 4:25 p.m. they returned to the car and drove to FERRIOLA's Oak Brook, Illinois residence (5:00 p.m.). INFELICE drove to his residence arriving at about 5:30 p.m.

INDEXING SECTION:

1. FERRIOLA, Joseph - NADDIS #56995.
2. INFELICE, Rocco - NADDIS #1389681.
3. MARINO, Louis - NADDIS #1380157.
4. MONTELEONE, John - NADDIS #1115773.

5. [REDACTED]

6. [REDACTED] - NADDIS negative, is described as male white; DOB: [REDACTED] 6'1" tall; 180 pounds in weight; brown hair; hazel eyes. He holds Illinois DLN: [REDACTED] indicating residence [REDACTED] Chicago, Illinois. He is a [REDACTED] and [REDACTED]

VEHICLE INDEXING:

203

CENTRAL STATES JOINT BOARD AFL/CIO
1950 West Erie
Chicago, Illinois

Chicago, Illinois

HC 6474

HERTZ RENTAL CAR
(previously reported)

(2)

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFI1-86-8001	2. G-DEP IDENTIFIER BA2-C0
	3. FILE TITLE OPERATION LUPO	
4. Page 3 of 3	5. DATE PREPARED July 30, 1986	
6. PROGRAM CODE		

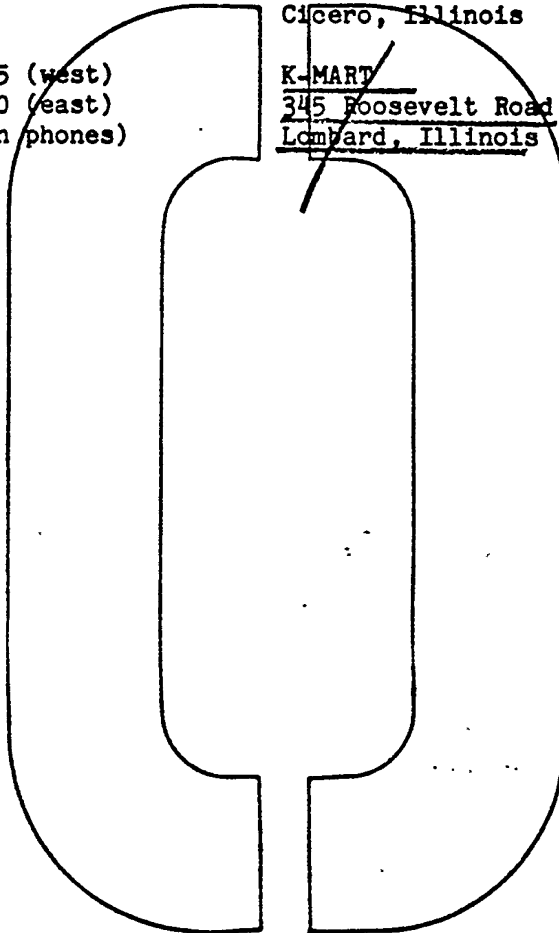
TELEPHONE INDEXING:

312/863-9312
 (public coin phone)

MARGO'S SNACK SHOP
 4847 Roosevelt Road
 Cicero, Illinois

312/620-9715 (west)
 312/620-9780 (east)
 (public coin phones)

~~K-MART~~
~~345 Roosevelt Road~~
~~Lombard, Illinois~~



3

VEILLANCE LOG

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SURVEILLANCE REGARDING

ROCCO INFELICE

CG FILE NO.

183A-
1622

INSTITUTED AT 1535 FOREST AVE RIVER FOREST ILLINOIS

DATE 12/20/85

BY

SHIFT 0700-NOO

LOGKEEPER

INITIALS

TIME

ACTIVITY

DESTROY

GAL
JMS

0645

SURVEILLANCE INSTITUTED - INFELICE'S PREVIOUSLY
KNOWN VEHICLE BEARING ILLINOIS EVF546 NOTED AT
RESIDENCE.GAL
JMS

1030

VEHICLE SUPRA NOTED TO BE GONE FROM THE
RESIDENCE.

JMS

1117

EVF546 LOCATED, PARKED + EMPTY, IN FRONT OF
FLASH TRUCKING CO., 15TH ST. + LARAMIE, CHICAGO.

JMS

1203

OLDER MODEL LINCOLN SILVER/LIGHT GREEN, ILLINOIS
DEPARTS FLASH DRIVEN BY A W/M WEARING A HAT.

JMS

1230

VEHICLE [] RETURNS TO FLASH

JMS

1242

BLACK CADILLAC BEARING ILLINOIS [] PULLS INTO
FLASH

JMS

1252

OLDER MODEL PONTIAC OR BUICK CALD IN COLOR ILLINOIS
[] DEPARTS FLASH.

JMS

1255

[] BACKED OUT OF BUILDING AND THEN RETURNED
DRIVEN BY W/M WITH BLACK SUPERBOW HAT.

JMS

1258

VEHICLE SUPRA DEPARTS N/B LARAMIE.

JMS

1302

JOSEPH FERDOLA ARRIVES IN PREVIOUSLY KNOWN VEHICLE
1985 LINCOLN TOWN CAR, ZE5548.

PAGE 2 OF 3

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622

DATE 12/10/85

INITIALS

TIME

ACTIVITY

DESTROY

JM	1307	RECO INFELICE WALKS TO HIS CAR CARRYING LARGE WHITE BOX ^{OR BAG} NOTED TO BE WEARING TAN SNAP-BRIM CAP, BROWN TROUGH-LENGTH COAT.
JM	1309	FERRIOLA EXITS FLASH WALKS TO INFELICE'S CAR WEARING BROWN COAT AND HAT
JM	1310	BORN INTO CAR AND DEPART. N/B ^{FOLLOWED BY RED BLUE BUS} ILL.
JM	1314	INFELICE PULLS OVER TO SIDE OF STREET ON ROOSEVELT W/O AUSTIN, FERRIOLA EXITS CAR AND WALKS TO BIG TOP. INFELICE PARKS CAR IN ST. PAUL FEDERAL LOT WALKS X. AND ENTERS BIG TOP. LOUIS MARINO'S PREVIOUSLY KNOWN VEHICLE GVA691 IS NOTED TO BE PARKED ON ROOSEVELT ACROSS FROM BIG TOP
JM	1328	JOHN MONTELEONE IS NOTED TO BE ENTERING THE BIG TOP
JM	1340	LOUIS MARINO EXITS SCHULLO'S RESTAURANT, WALKS TO HIS CAR CARRYING A BAG, MAKES U-TURN AND STOPS IN FRONT OF SCHULLO'S RESTAURANT.
JM	1341	INFELICE AND FERRIOLA EXIT SCHULLO'S, INFELICE OPENS PASSENGER FRONT DOOR OF MARINO'S CAR FOR FERRIOLA WHO ENTERS, INFELICE INTO BACK SEAT, ALL DEPART.
JM	1355	MARINO ET AL, ENTER HAWTHORNE RACE TRACK, 35TH ST, CHICAGO.

DATE 12/20/85

INITIALS

TIME

ACTIVITY

DALL
JH

1400

SURVEILLANCE TERMINATED.

b6
b7C

SA FBI Chicago, Ill 12/20/85 (JH)

SA, FBI, Chicago, Ill 12/20/85 (JH)

SA, FBI, Chicago, Ill 12/20/85 (JH)

SA, FBI, Chicago, Ill 12/20/85 (JH)

DESTROY

Pos 1-83

b6
b7c

SURVEILLANCE LOG

SURVEILLANCE REGARDING UNKNOWN SUBJECTINSTITUTED AT 4759 S. LA PORTE CHICAGOBY 183A-
CG FILE NO. 1622DATE 11/7/85SHIFT 0800-1600LOGKEEPER

INITIALS

TIME

ACTIVITY

<i>OK</i> <i>7/13/85</i>	0750	SURVEILLANCE INITIATED - A DARK GREEN MERCURY 2PIKUR 2 door bearing Illinois is noted to be parked on 48th St. adjacent to the residence
<i>OK</i> <i>7/13/85</i>	1018	w/m 20's, exits older model black Ford, Illinois and walks to and enters fence gate at residence.
<i>OK</i> <i>7/13/85</i>	1048	w/m SUPRA and 2nd w/m 40's w/ greying hair - turning in back, exit residence, enter and depart
<i>OK</i> <i>7/13/85</i>	1219	TARGET VEHICLE, 1979 LINCOLN CONTINENTAL MARK III, dark blue, Illinois driven by UNSUB w/m observed driving in the area of the Big Top Restaurant, Austin Ave and Roosevelt Road, Chicago
<i>OK</i> <i>7/13/85</i>	1222	VEHICLE SUPRA pulls in AMOCO station NW corner Roosevelt & Austin
<i>OK</i> <i>7/13/85</i>	1226	VEHICLE SUPRA S/B Austin and parks w/m driver walks to rear of Big Top looking in all directions.
<i>OK</i> <i>7/13/85</i>	1227	Vehicle previously identified as JOHN MONTELEONE'S

DATE 11/7/85

b6
b7C

INITIALS TIME ACTIVITY

~~AN~~ OLDSMOBILE 98, brown vinyl/brown Illinois
 SP5749 is noted in alley behind Big Top,
 UNSUB w/m from Lincoln [] is in vehicle
 w/MONTELEONE.

1232 MONTELEONE pulls over to curb S/B Austin
 from Roosevelt and Parks.

1237 MONTELEONE'S vehicle is noted to be empty - SA
 [] ENTERS BIG TOP RESTAURANT.

1240 LOUIS MARENO'S vehicle, A black and silver
 Chrysler, Illinois (GVA691) noted parked on Roosevelt

1248 SA [] exits Big Top, advised that MONTELEONE
 utilized coin-phone in entryway #963-3027
 approximately 1238-1239 PM. SA [] OVERHEARD
 MONTELEONE to state " [] I CAN'T MAKE IT
 today." while talking on the phone - PHONE WAS
 MARKED BY SA [] MONTELEONE AND UNSUB
 w/m NOTED TO BE SEATED AT BOOTH NEAR FRONT WINDO.

1259 MONTELEONE exits RESTAURANT AND MEETS UNSUB w/m
 LATE 30's, heavy set WEARING TAN BASKET short-
 sleeve shirt, blue jeans, THINNING BROWN HAIR
 WEARING A PAGER ON his belt. BOTH walk into
 RESTAURANT entryway AND CONVERSE.

1302 BOTH, SUPRA, exit AND CONVERSE ON SIDEWALK

Copy

INITIALS	TIME	ACTIVITY
EML gt	1304	MONTLEONE AND 2ND UNSUB W/M BLACK S/P AUSTIN TO MONTLEONE'S VEHICLE + DEPART, 1ST W/M UNSUB REMAINED IN RESTAURANT.
JM	1325	UNSUB W/M DRIVER OF [] IS NOTED TO BE SEATED AT SAME TABLE WITH TWO UNSUB W/MALES. [] DRIVER IS WEARING MULTI-COLOR DARK BLUE/GREY/MAROON SWEATER, SEATED NEXT TO HIM IS W/M THIN ^{ER} DARK HAIR, MUSTACHE, SEATED ACROSS TABLE IS W/M HEAVY SET.
JM	1332	HEAVY SET UNSUB W/M SUPRA IS NOTED TO BE THE SAME UNSUB WHO WAS CONVERSING WITH MONTLEONE IN 1259, 1304 AND 1304 ENTRIES. PHOTOS ATTEMPTED BY SA [] UTILIZING A CANON F-1 35MM CAMERA, A 200MM LENS W/2X CONVERTER, TRI-X PAN FILM.
AB By	1345	ALL THREE W/M UNSUBS EXIT BIG TOP - PHOTOS ATTEMPTED AS ABOVE. - W/M UNSUB OF 1259 ENTRY WALKS TO AND ENTERS 1985 LINCOLN CONTINENTAL MARK VII, BLACK, ILLINOIS [] AND DEPARTS S/P AUSTIN FROM PROVEYOR - PHOTOS ATTEMPTED WHEN THEY EXITED.
SA W/	1346	W/M UNSUB FROM [] WALKS TO HIS CAR, OPENS

b6
b7C

b6
b7C
b7E

b6
b7C

b6
b7C

SURVEILLANCE LOG (CONTINUED)

b6
b7C

CG FILE NO. 183A 1622

DATE 11/7/85

INITIALS

TIME

ACTIVITY

PASSENGER side door, locks it and walks N/S toward
Roosevelt, UNSUB w/m #3 w/ANASTASHE gets into blue
metallic Corvette parked on Roosevelt, Illinois

[redacted] he is noted to be wearing long
sleeved purple velvet pullover, drives

S/B Austin Blvd. and picks-up driver of [redacted]

continue S/B Austin.

LOUIS MARINO'S vehicle GVA691 is noted to be
gone from the area.

1356

Corvette pulls into Austin Fruit Mart, 26th St &
Austin (NW corner) & parks, both exit vehicle.

UNSUB w/m from [redacted] noted to be using
coin-phone driver of Corvette stands next
to him.

1359

Both back into Corvette & depart S/B Austin -

SA [redacted] marked payphone # 863-9084 @ 1400.
place a

1435

Corvette pulls into shopping center on SW
corner State St and 39th St. parks in front of
Miracle Food & Liquors, driver remains in
vehicle, UNSUB from [redacted] goes inside

OK
done
OK

OK
OK

OK
OK

OK

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622

DATE 11/7/85

Copy

INITIALS	TIME	ACTIVITY
OK JH mbs	1440	SA [] enters store.
OK JH mbs	1442	SA [] exits & advised that UNSUB FROM [] WAS IN ROOM MARKED "OFFICE" WITH AN UNSUB w/m possibly of ITALIAN EXTRACTION, 5'10"-6' HEAVY SET, MUSTACHE, LATE 20'S-30'S.
OK JH mbs	1502	UNSUB w/m FROM [] VEHICLE EXITS STORE CARRYING WHITE ENVELOPE IN HIS LEFT HAND, ENTERS CORVETTE & BOTH DEPART N/B STATE ST TO 34th.
OK JH mbs	1522	CORVETTE PARKS ON KEELER S/O 62ND ST., BOTH UNSUBS EXIT AND ENTER RESIDENCE AT [] [], CHICAGO, IL.
OK JH mbs	1537	BOTH EXIT [] & ENTER CORVETTE & DEPART
OK JH mbs	1558	CORVETTE PULLS INTO PARKING LOT BEHIND BUILDING ON NW CORNER OF 34th & OAK PARK AVE (3340 S. OAK PARK & LOST TO SURVEILLANCE.
OK JH mbs	1559	VEHICLE [] LOCATED, EMPTY, PARKED ON NORTHSIDE OF LOT NEAR DRIVE-THROUGH OVERLAP OF COMMERCIAL NATIONAL BANK 3422 S. OAK PARK.
OK JH mbs	1610	BOTH EXIT COMMERCIAL NATIONAL BANK, UNSUB w/m FROM [] VEHICLE NOTED TO BE CARRYING LEGAL SIZE WHITE ENVELOPE & INTO CORVETTE & DEPART

PAGE 6 OF 6

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 103A1622

DATE 11/7/85

INITIALS

TIME

ACTIVITY

*11/7/85
JH
DCH
RCH*

1615

SURVEILLANCE TURNED OVER TO EVENING SHIFT.

SA, FBI, Chicago, Ill 11/7/85 (RCH)

SA, FBI, Chicago, ILL. 11/7/85 (RCH)

SA, FBI Chicago Ill 11/7/85 (RCH)

SA, FBI, Chicago, Ill. 11/7/85 (RCH)

Copy

1. R. L. ...
2. J. Ferrion
3. J. Monteleone

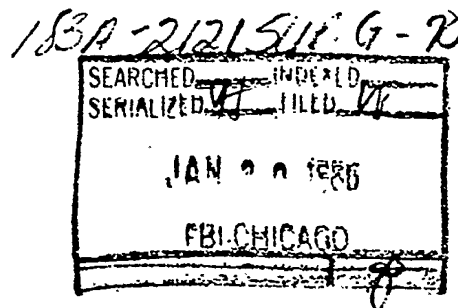
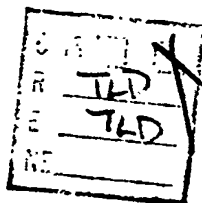
OK? 1-23-86

Surveillance Investigative
Insert:
File # 183A-1622

A surveillance was conducted at Flash Delivery Laramie and 15th
Street, Cicero, Illinois regarding Rocco Indelino on 11/4/85.
The Team Leader was USA [redacted]. The attached photocopied
surveillance log is a record of all pertinent activity
observed.

The following license plate numbers were observed
during the course of the surveillance:

<u>EVF 546</u> <i>Rocco</i>	_____	_____
<u>SFR 116</u> <i>Monteleone</i>	_____	_____
<u>[redacted]</u>	_____	_____
<u>GVA 691</u> <i>Marino</i>	_____	_____
<u>ZE 5548</u> <i>Ferrion</i>	_____	_____



SURVEILLANCE LOG

SURVEILLANCE REGARDING Rocco Infelice
 INSTITUTED AT Flash Delivery, Laramie and 15th Street, Cicero, Illinois
 BY SA's

CG FILE NO. 183A-162
 DATE 11/4/85
 SHIFT 0800-1600
 LOGKEEPER

INITIALS TIME ACTIVITY

JW MSB WAL 243	0930	Surveillance was instituted in vicinity of Flash Delivery, Laramie and 15th Street intersection, Cicero, Illinois, and previously known blue Plymouth bearing Illinois tag EVF 546 was observed parked on Laramie Street ^{South} east of 15th Street ^{of Laramie} intersection .
MS	1000	Observed an individual believed to be subject Rocco Infelice standing inside the Flash Delivery office. He was wearing a tan cap and possibly had some papers in his hands.
CH	1030	Black vehicle, possibly previously known Lincoln bearing Illinois tag ZE 5548, pulled over on Laramie just north of 15th Street. It appeared someone may have gotten into passenger side of the car then it departed northbound. This vehicle was immediately lost to surveillance so positive identification was not obtained.
PLB	1040	Spotcheck at 1405 60th County, Cicero (residence of Infelice's associate John Monteleone) revealed a brown Olds four-door bearing tag number SFR 116. The tag was issued by the U. S. Department of State and it was blue, white and red. The car also was bearing a Morton College sticker number 2386 on the rear driver side window. This vehicle was parked directly in front of Monteleone's residence.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-162
DATE 11/4/85

INITIALS	TIME	ACTIVITY
mm	1045	Noted a reddish Lincoln Continental ^{Continental} parked in front (west side) of Flash Delivery. Same vehicle had observed earlier westbound on 11th Street approaching Laramie intersection. This car was bearing Illinois tag [redacted] and had been observed at Flash Delivery on previous occasions.
mm mm	1125	Subject Rocco Infelice exited Flash Delivery and got into Vehicle EVF 546 then departed northbound on Laramie.
mm mm	1130	Vehicle EVF 546, which had been going westbound on Roosevelt past the Big Top Restaurant, Roosevelt and Austin intersection, swung around in the street, did U-turn and parked on the south side of Roosevelt just west of the Big Top. Infelice exited the car and walked westbound then southbound on 60th Court. Almost immediately thereafter previously known black Chrysler bearing Illinois tag GVA 691 came from 60th Co and went west eastbound on Roosevelt. Louis Marino was driving the car and Infelice was confirmed to be the passenger in the front seat. Vehicle GVA 691 turned southbound on Austin and was lost from surveillance.
mm	1210	Observation in vicinity of Big Top Restaurant noted previously. Known black Lincoln Continental (Joseph Ferriola's vehicle) bearing Illinois tag ZE 5548 parked in a lot on the north side

SURVEILLANCE LOG (CONTINUED)

LOG FILE NO: 133A-1622

DATE 11/4/85

INITIALS

TIME

ACTIVITY

SK
MS
OK

1300

of the bank which is across Roosevelt from the Big Top. Surveillance was
instituted on Ferriola's vehicles.

Surveillance terminated on above vehicles.

SA, FBI, Chicago, Illinois, 11/4/85 (AM)

SA, FBI, Chicago, Illinois, 11/4/85 (PM)

SA, FBI, Chicago, Ill. 11/4/85 (AM)

SA, FBI, Chicago, Ill 11/4/85 (PM)

SA, FBI, Chicago, IL - 11/4/85 (AM)

ix

1. R. Infelice
2. "
3. "WJ. Monteleone
4. "
5. A & B Jos. Ferriale

Surveillance Investigative

Insert:

File # CG [REDACTED] 183-1622

b6
b7C

A surveillance was ^{initiated} ~~conducted~~ at [REDACTED], River Forest, Illinois on Rocco INFELICE. The Team Leader was USA [REDACTED]. The attached photocopied surveillance log is a record of all pertinent activity observed.

The following license plate numbers were observed during the course of the surveillance:

KNOWN	UNKNOWN	
<u>EVF546 Infelice</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>SQ5749 Monteleone</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>GVAC91 Manno</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>ZE5548 Ferriale</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

TLD
TLD

183A-261 SUBG-72

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1985	
FBI-CHICAGO	

SURVEILLANCE LOG

b6
b7CSURVEILLANCE REGARDING ROCCO INFELICECG FILE NO. 183-1622INSTITUTED AT 1535 FOREST RIVER FOREST ILLINOISDATE TUESDAY, OCTOBER 29, 1985BY SHIFT 1800-1600LOGKEEPER

INITIALS

TIME

ACTIVITY

MOB
JFK
RJR7:45AM
0745hrs

Surveillance initiated in the vicinity of 1535 Forest, River Forest, Illinois. A previously known Plymouth Grand Fury, dark bluish in color, 4 door, bearing Illinois license plate EVF546, is noted parked in the parking area behind 1535 Forest, northern parking area section, southern side of section, western most vehicle.

MOB

0730

ROCCO INFELICE is noted going to the mailbox located at the corner of Forest and North and then enters the EVF546 vehicle and departs.

MOB
JFK
RJR

0940

INFELICE arrives at the LABORERS District Council Bldg, 6121-23 Diversey, Chicago, Illinois, and parks the EVF546 vehicle in the lot east of that address, near the rear door.

MOB
JFK
RJR

0953

Infelice departs in EVF546 vehicle. A subsequent check of the vehicles in the vicinity of 6121 Diversey, noted the following Illinois license plates:

MOB
JFK
RJR

1013

Infelice arrives at CICERO, Illinois, parking the EVF546 vehicle in front of that address.

DATE October 29, 1985

INITIALS	TIME	ACTIVITY
DCJ		It should be noted that inmate Infelice came S/B on Austin, turned w/B into the lot south of the Big Top Restaurant (Austin and Roosevelt, Northwest ^(SW) Southwest corner, Cicero, Illinois) drove west in the alley to 60 th Court, then turning southbound on 60 th Court and then back to Austin.
DD OAR LIS MOS	1028hrs.	Infelice departs vicinity of [] Cicero, Illinois in the EVF-546 vehicle. About the same time that Infelice was noted departing a small green Buick bearing Illinois license plates [] was noted departing the alley ^{S/B from (K)} just west of Harney, went w/B on 16 th and then turned w/B. Division of [] was white male with baseball cap. b6 b7C
JS	1032hrs.	Infelice ^(K) Infelice arrives at Big Top Restaurant, S/W corner of Austin & Roosevelt, in the EVF-546 vehicle. ^(K) A known vehicle of John Monteleone bearing Illinois license SQ5749 is noted parked at the rear of the Big Top. Infelice is subsequently observed sitting at a table talking to Monteleone and an unknown subject (a white male, in his forties, full head of dark hair, flat face, clean shaven, about 5'10" tall and around 200 pounds). Photograph attempted of unknown subject by SA [] using a Canon F-1 camera, 200 mm lens w/extension and Tri X film. b6 b7C

DATE October 29, 1985

INITIALS	TIME	ACTIVITY
9/10/85 JH	1049hrs	A previously known black and silver Chrysler bearing Illinois GVA 691 is noted parked on Roosevelt about a block west of Austin. Louis MARINO is now noted at Infelise's table making a party of four.
JH JH	1109hrs	Infelise and Monteleone depart Big Top Restaurant in the SQ5749 vehicle. Louis MARINO departs in the GVA 691 vehicle and surveillance terminated on MARINO.
JH JH	1112hrs.	The unknown subject described in 1032 entry which had been noted on the telephone ^{in front of the Big Top} at the Big Top ^(KID) as the meeting broke up at 1109 hrs. can no longer be observed.
JH	1113hrs.	Infelise and Monteleone arriving at the Shell gasoline station, S/E corner of Central and Roosevelt and appear to be getting gas in the SQ5749 vehicle.
JH	1115hrs	SQ5749 vehicle with Monteleone and Infelise depart gasoline station.
JH JH	1124hrs.	1032 unknown subject departs Big Top Restaurant (near Iwon) and goes to a 1979 dark blue Lincoln Continental Mark II ^{car} station ^(KID) bearing Illinois license plates proceeds southbound on 60 th St. then W/B 16 th . Surveillance terminated with this ^(KID) vehicle.

SURVEILLANCE LOG (CONTINUED)

b6
b7C
LS FILE NO. 183-1622
DATE October 29, 1985

INITIALS	TIME	ACTIVITY
MS	1130hrs	The SQ5749 vehicle with Monteleone and Infelice is lost to surveillance at the intersection of Wells and Washington, Chicago, Illinois.
MS	1145hrs.	The SQ5749 vehicle is noted westbound on the Longpress at the Board of Trade. Monteleone and Infelice are in the vehicle.
MS	1150 hrs.	Monteleone and Infelice arrive at Flash Trucking, LARAMIE and 15 th (S/E corner) and are subsequently noted standing in the overhead door area. Vehicles bearing Illinois license plates [] and [] are noted in the vicinity.
MS	1155 hrs.	Monteleone and Infelice depart Flash in SQ5749 vehicle.
MS	1200 hrs	Monteleone and Infelice arrive at and enter Big Top Restaurant, Austin and Roosevelt.
MS	1223hrs	Monteleone departs Big Top and drives SQ5749 vehicle to his residence, 1405 ¹⁰ 60 th Court, Cicero, Illinois.
MS	12:30	Monteleone departs residence and subsequently returns to the Big Top area. At the same time Infelice and Louis MARINO depart the Big Top (no contact at this time between MARINO-Infelice and Monteleone), goes to MARINO's vehicle, GVA691, and depart.

INITIALS	TIME	ACTIVITY
D ³ G ⁴	1235	MARINO and Infelore arrive at F/ASH Trucking, and pull the GVA 691 vehicle into the bay.
MS		
G ⁴	1:55 PM 1355 hrs.	A spot check of Flash notes the GVA 691 vehicle still present and an older model T-bird, black, by vinyl over copper blue with Fox Lake sign bearing Illinois plate [REDACTED] is also noted in bay.
G ⁴ MS	1406 hrs.	A black Lincoln Continental Towncar with telephone antenna is noted departing Flash. This vehicle has previously known Illinois license plates ZE5548 and contained Joseph Ferriola and a second white male, small build, short, grey hair. ZE5548 lost to surveillance turning westbound on Jackson from Central.
G ⁴ MS	1410 hrs.	Surveillance efforts terminated. GVA 691 is noted still in the bay at Flash.
		SA, FBI, Chicago, Illinois. 10/29/85 (MS)
		SA FBI, Chicago Ill. 10/29/85 (MS)
		SA, FBI, Chicago, Ill. 10/29/85 (MS)
		SA, FBI, CHICAGO, IL 10/29/85 (DCD)

Dec 1-63-86
1 R. Infelice (alone)
2 " w/ J. Monteleone
3 " w/ J. Ferriola
4 " w/ Louis Morino
5 J. Monteleone (alone)

b6
b7c

Surveillance Investigative
Insert:
File # 183A-1622

A surveillance was conducted at 1535 Forest Ave.,
River Forest, ILL. on 10-28-85.
The Team Leader was SA [redacted]. The attached photocopied
surveillance log is a record of all pertinent activity
observed.

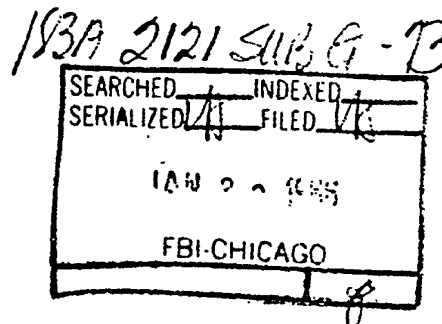
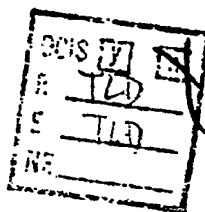
The following license plate numbers were observed
during the course of the surveillance:

~~For info~~
~~Rock~~ EVF546 (prev known) _____

[redacted] (prev known) _____

Monteleone
SG5749 (prev known) _____

Morino
GVA581 (prev known) _____



SURVEILLANCE LOG

b6
b7C

SURVEILLANCE REGARDING Rocco Infelise
 INSTITUTED AT 1535 Forest Ave River Forest Ill.

CG FILE NO. 183A-1622
 DATE 10/28/85
 SHIFT 8A-4P
 LOGKEEPER

INITIALS	TIME	ACTIVITY
----------	------	----------

<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0800	Surveillance instituted, vicinity of 1535 Forest, River Forest, Ill. A blue Plymouth Grand Fury, bearing Ill. tag EVF 546 (previously known) is parked at this address.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0819	Rocco Infelise, wearing a light colored golf cap, brown jacket, departs alone in the EVF 546 car.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0825	The EVF 546 car pulls into the drive-through window of the River Forest Bank, south side of Lake St., just east of Franklin.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0827	The EVF 546 car departs River Forest Bank.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0841	Infelise parks the EVF 546 car near the Big Top Restaurant, southwest corner of Roosevelt + Antoin, Cicero, Ill., and enters the restaurant.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0842	A maroon Cadillac, bearing Ill tag (prev. known), and a brown Olds 98, bearing Ill tag SQ 5749 (prev. known) are parked near the Big Top. Infelise is observed inside the Big Top, seated with John Monteleone.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0855	Photographs of Infelise + Monteleone are taken by S.A.
<div style="font-family: cursive; font-size: small;"> JAC JAC JAC </div>	0922	Infelise departs alone in EVF 546 car; Monteleone departs alone in SQ 5749 car. S.A. takes photos of Infelise

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-1622

DATE 10/28/85

INITIALS

TIME

ACTIVITY

JPM	1128	Infelise, Ferris, & the 2 w/M's enter the Steak & Eggs Restaurant, southwest corner of Roosevelt & Central. 5601 One of the 2 w/M's is possibly Louis Marino.
SJR	1147	The w/M in 1128 entry is confirmed to be Louis Marino. The unknown w/M in the above group is about 5'8" tall, 160lbs, age 50's, short grey hair.
JPM	1203	Infelise, Ferris, Marino, & unsub depart in GVA691 car; SA [] takes photos
SJR	1208	GVA691 car parks inside Flash Delivery building
JPM	1209	The EVF546 car is seen being washed outside Flash Delivery.
SJR	1230	Surveillance terminated. SA, FBI, Chicago, Ill 10/28/85 (SJR) SA, FBI, Chicago, Ill 10/28/85 (JPM) SA, FBI, Chicago, Ill. 10/28/85 (SJR/SB) SA FBI, Chicago, Ill 10/28/85 (JPM) SA, FBI, Chicago, Ill 10/28/85 (SJR)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/85

On Tuesday, February 19, 1985, a physical surveillance was conducted regarding JOHN MONTELEONE. The following activity was observed:

7:18 a.m. A spot check at MONTELEONE'S residence, 1405 60th Court, Cicero, Illinois, failed to note any known vehicles of the subject. A brown Oldsmobile bearing Illinois license plate is noted parked somewhat south of the residence and on the same side of the street as the residence. Other vehicles are also noted on the westside of the residence but none are recognized to be known vehicles of the subject.

7:55 a.m. Surveillance initiated in the vicinity of the subject's residence. No known vehicles of the subject are noted.

9:43 a.m. MONTELEONE arrives at the residence, 1405 60th Court, Cicero, Illinois, in a previously known Oldsmobile bearing license plate SQ 5749. Subject subsequently enters the residence.

9:52 a.m. MONTELEONE is noted going to the mailbox in front of the residence.

9:53 a.m. MONTELEONE, wearing maroon pants, a dark blue hat, and a light colored waist length jacket returns to the SQ 5749 vehicle and departs.

9:56 a.m. MONTELEONE enters the BIG TOP RESTAURANT, southwest corner of Roosevelt and Austin.

10:10 a.m. A spot check of vehicles parked in the vicinity of the BIG TOP RESTAURANT,

Investigation on 2/19/85 at Cicero, Illinois File # CG 183A-1808 *Sabl-*
by SAs
and Date dictated 2/21/85
6213 RCD/bcb

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

Page 2

southwest corner of Roosevelt and Austin, noted the following Illinois license plates:

b6
b7C

MONTELEONE is noted eating with an Italian male in his 40's, black curly hair with black frame glasses and wearing a black zippered jacket with black squares on the breast and shoulder areas.

10:37 a.m. A male with a black jacket exits the rear door of the BIG TOP RESTAURANT, shakes hands with a white male who has come across Austin, and then the white male from across Austin returns to the eastside of Austin and is last observed walking eastbound on Roosevelt. This white male is wearing a blue jacket and gray pants.

10:39 a.m. A two-toned green older model vehicle bearing Illinois license plate departs the area at the rear of the BIG TOP RESTAURANT.

b6
b7C

10:47 a.m. A male wearing a black jacket and believed to be the same male who is previously observed meeting with MONTELEONE is noted using the pay telephone at the front of the BIG TOP RESTAURANT.

Special Agent (SA) attempts photographs of this male using a Canon F-1 Camera with a 200mm lens and Tri-X pan film.

b6
b7C
b7E

11:00 a.m. A white over red Cadillac bearing Illinois license plate is noted arriving at the rear of the BIG TOP RESTAURANT. A white male

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

Page 3

believed to be the driver of the [] vehicle is photographed as he enters the front of the BIG TOP RESTAURANT. He is noted to have black hair and to be wearing a dark brown coat.

11:15 a.m. The male in the black jacket described in the 10:10 a.m. entry is noted departing the vicinity of the BIG TOP RESTAURANT in a two-door LTD Ford bearing Illinois license plate []

11:16 a.m. MONTELEONE is noted talking to an older Italian male in the BIG TOP RESTAURANT and then subsequently departs and goes to the SQ 5749 vehicle.

11:26 a.m. MONTELEONE arrives at the HOLLYWOOD SQUARES RESTAURANT on the southeast corner of 35th and Austin. MONTELEONE drives through the alley eastbound behind the HOLLYWOOD SQUARES RESTAURANT and without stopping proceeds away from the HOLLYWOOD SQUARES RESTAURANT.

11:32 a.m. MONTELEONE drives the SQ 5749 vehicle northbound from 39th up an alley near Euclid. He is not noted to stop at any location or depart the vehicle.

11:36 a.m. MONTELEONE returns to the HOLLYWOOD SQUARES RESTAURANT and parks at the rear.

11:42 a.m. A spot check of vehicle in the rear of the HOLLYWOOD SQUARES RESTAURANT notes the following Illinois plates: []

[]

11:43 a.m. A spot check at the front of the HOLLYWOOD SQUARES residence notes a vehicle bearing Illinois license plate [] among others.

[]

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

12:02 p.m. MONTELEONE departs the area of the HOLLYWOOD SQUARES RESTAURANT.

12:12 p.m. MONTELEONE arrives at his residence, 1405 60th Court, Cicero, Illinois.

12:22 p.m. A spot check at the BIG TOP RESTAURANT, Roosevelt and Austin, notes a black Lincoln Continental bearing Illinois license plate [] parked in front of the RESTAURANT.

12:27 p.m. A blue Chrysler New Yorker bearing Illinois license plate [] is noted arriving at the BIG TOP RESTAURANT. The driver is an older white male in his 60's or 70's, has gray hair, and is wearing a dark brown leather appearing jacket and tan pants. He subsequently enters the BIG TOP RESTAURANT.

12:40 p.m. MONTELEONE'S SQ 5749 vehicle is noted absent from his residence.

12:45 p.m. ROCCO INFELICE and LOUIS MORINO are noted departing the BIG TOP RESTAURANT and subsequently enter a rose colored Cadillac bearing Illinois license plate EVF 546. They are last observed eastbound on the EISENHOWER EXPRESSWAY.

12:50 p.m. The SQ 5749 vehicle is noted empty in the vicinity of 5102 West 14th, Cicero, Illinois.

12:57 p.m. A dark blue Oldsmobile bearing Illinois license plate [] is noted in the vicinity of 5102 West 14th.

1:19 p.m. The [] vehicle departs the vicinity of 5102 West 14th and is last observed turning westbound on Roosevelt from Laramie. This vehicle is also noted to have smoked glass windows.

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

5

1:29 p.m. MONTELEONE is noted in the doorway of the first building west of 5102 West 14th and is noted to have a cup in his hand and appears to be looking up and down the street.

1:35 p.m. MONTELEONE is again observed in the doorway looking out of the building.

1:37 p.m. The EVF 546 vehicle is noted parked at FLASH DELIVERY. It had not been noted at this location on earlier spot checks.

2:00 p.m. A 40-ish, short, stocky male with olive skin and wearing a short tan jacket is noted going to the SQ 5749 vehicle and removes at least three white envelopes of sizes varying from legal to letter size. This male departed out of and returned to a door marked KAREN'S DELI with the number of 510X marked on the door.

2:06 p.m. MONTELEONE departs the area of KAREN'S DELI, 510X West 14th, Cicero, Illinois. The male described in the 2:00 p.m. departs the area of KAREN'S DELI in a previously known vehicle bearing Illinois license plate [REDACTED].

2:15 p.m. MONTELEONE enters 6235 Roosevelt, Cicero, Illinois. This office is marked with the name of [REDACTED]. MONTELEONE is noted carrying papers or envelopes into this office space.

2:37 p.m. MONTELEONE departs 6235 Roosevelt. He is noted talking to a female in the front office of 6235 as he departs.

2:41 p.m. MONTELEONE returns to his residence, 1405 60th Court, Cicero, Illinois. Surveillance efforts are terminated.

CG 183A-1956 ✓
CG 183A-1622 ✓
CG 92-1173 (info)
JJO:mlh

1

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] assisted by Detective [redacted] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT (CPD) on Tuesday, September 25, 1984, at Berwyn, Illinois.

b6
b7C

In an attempt to locate and apprehend [redacted] [redacted] being sought on a Federal warrant following his indictment by the Federal grand jury for violation of a Rico-Hobbs Act-Extortion and Conspiracy statutes, surveillance was set up in the vicinity of the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois.

b6
b7C

Thereafter, the following observations were made:

TIME

OBSERVATION

4:00 p.m.

A 1982 brown Oldsmobile four-door Sedan bearing Illinois license plate SQ 5749 is observed parked at the rear of the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois. The Law Enforcement Agency Data System (LEADS) disclosed that this vehicle is registered to JOHN MONTELEONE, 1405 South 60th Court, Cicero, Illinois.

Additionally, parked nearby behind the restaurant is a 1984 dark blue Chrysler four-door Sedan bearing Illinois license plate [redacted] LEADS reflect this vehicle is registered to [redacted]

b6
b7C

[redacted] Illinois. (It should be noted that [redacted] is the subject of pending Chicago Division investigation entitled [redacted]

[redacted] RICO-HOBBS ACT-EXTORTION," Chicago file [redacted] and "JOSEPH FERRIOLA; ET AL; RICO-HOBBS ACT-EXTORTION, CONSPIRACY," Chicago file 183A-1622.)

4:20 p.m.

A 1984 Cadillac four-door Sedan, color rose brown bearing current Illinois license EVF 546 is observed to pull up and park directly in front of the HOLLYWOOD SQUARES RESTAURANT, 35th St and Austin, Berwyn, Illinois. LEADS

182-1622-Sub A 25

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

2

reflects this vehicle registers to ROCCO INFELICE. INFELICE is observed to exit the vehicle and enter the front door of the restaurant.

4:40 p.m.

SAs [redacted] and [redacted] accompanied by Detective [redacted] Intelligence Section, Organized Crime Division, CPD enter the restaurant and observe ROCCO INFELICE sitting in a booth conversing with JOHN "JOHNNY APES" MONTELEONE. INFELICE and MONTELEONE are observed talking quietly with one another in a booth located in the lounge section of the restaurant located immediately to the east of the main dining area. The lounge is closed and in semi darkness.

Additionally, [redacted] is also observed sitting in the same area in a booth located one booth away from MONTELEONE and INFELICE. [redacted] is observed sitting by himself, drinking coffee.

SA [redacted] and Detective [redacted] Intelligence Section, Organized Crime Division, CPD interview ROCCO INFELICE and JAMES "JOHNNY APES" MONTELEONE. INFELICE admits his identity and is questioned concerning the location of [redacted] being sought as a fugitive by the FBI and CPD. INFELICE denies any knowledge of [redacted] location commenting [redacted] you know me, if you want me your just got to call me up!"

MONTELEONE is also questioned and produces his Illinois drivers license. MONTELEONE also denies knowing the whereabouts of [redacted], et al.

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

3

During this period, SA [redacted] interviewed [redacted] regarding the location of [redacted] and informed [redacted] that the Federal grand jury had issued an indictment charging [redacted] and [redacted] also known as (aka) [redacted] with [redacted]

b6
b7C

[redacted] was informed that pursuant to an agreement between his attorney and the United States Attorney's Office he was not being placed under arrest, but was expected to surrender himself to Federal authorities. Additionally, [redacted] was informed that Federal warrents had been issued for [redacted], JAMES "DUKE" BASILE, [redacted] and the investigation was continuing. [redacted] was asked about MONTELEONE and INFELICE sitting in the booth nearby and commented "You know I know Rocky, the other guy I never saw before!"

Following completion of the interviews, SAs [redacted] and [redacted] accompanied by Detective [redacted] leave the restaurant.

5:19 p.m.

ROCCO "ROCKY" INFELICE is observed to leave the restaurant by the front door, enter his 1984 rose brown Cadillac four-door Sedan bearing 1984 license EVF 546 and is then observed to drive east bound on 35th Stre

b6
b7C

5:20 p.m.

JOHN "JOHNNY APES" MONTELEONE, [redacted] is accompanied by [redacted] is observed to leave the restaurant by the front door and to enter MONTELEONE'S 1982 brown Oldsmobile four-door Sedan bearing Illinois license SQ 5749. MONTELEONE and [redacted] then proceed to drive southbound on Austin Avenue.

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

4

5:27 p.m .

The 1982 Oldsmobile four-door Sedan registered to JOHN MONTELEONE and containing MONTELEONE and [] observed westbound on Austin followed by the 1984 Cadillac bearing 1984 license EVF 546, driven by ROCCO INFELICE.

5:30 p.m .

The 1982 brown Oldsmobile driven by MONTELEONE is observed to park at the rear parking lot of the BIG TOP RESTAURANT, Austin and Roosevelt Road, Cicero, Illinois. MONTELEONE and [] enter the restaurant by the rear door and are observed at the front of the restaurant talking together.

5:31 p.m.

ROCCO INFELICE, driving his 1984 Cadillac, is observed to turn left off of Austin and proceed westbound on Roosevelt Road out of view.

5:34 p.m.

JOHN "JOHNNY APES" MONTELEONE is observed talking on the public telephone at the front of the BIG TOP RESTAURANT, Austin and Roosevelt Road, Cicero, Illinois. [] is observed talking to an unknown white male, approxiamtely 45 years old with black hair near the front of the restaurant.

6:10 p.m .

[] and JOHN "JOHNNY APES" MONTELEONE are observed sitting together in a booth adjacent to the front window facing Roosevelt Road in the BIG TOP RESTAURANT. They are conversing with one another and drinking coffee.

6:10 p.m.

Surveillance discontinued.

Intelligence Section
Organized Crime Division

Case name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 4 Apr 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0735 hrs Sat up surveillance at the residence of [redacted]
[redacted], Burbank.

0846 hrs [redacted] leaves in [redacted]

0909 hrs He arrives at the Court House, 10500 S. Oxford. (5th
Municipal District)

0918 hrs Det. [redacted] observed a brown accordian type folder, a blue
knit stocking cap, and blue jeans in [redacted]

1126 hrs [redacted] leaves in [redacted]

1137 hrs He enters the Animal House pet store, 100th & Roberts Rd.

1140 hrs He leaves.

1153 hrs [redacted] enters the State Line currency exchange, 6322
W. 87th St.

1155 hrs He leaves.

1156 hrs He enters Les Brothers restaurant, 8701 S. Ridgeland.

1202 hrs [redacted] leaves the restaurant with a newspaper. He
Cont. Page 2 sits in his car reading it.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Investigators: Sgt. Det.'s Date of Report: Date of Surveillance; 4 Apr 84

Continued:

1215 hrs leaves the restaurant.
1226 hrs He arrives at Service Auto Parts, 83rd & Pulaski.
1229 hrs He leaves.
1241 hrs He returns to his residence.
1302 hrs leaves his residence.
1315 hrs He enters Service Auto Parts, 83rd & Pulaski.
1317 hrs He leaves and is lost in the area of 79th & Pulaski.
1345 hrs The following vehicles are observed at the Hollywood
Squares restaurant:
1435 hrs Surveillance terminated.

 77 Pont 2dr,
82 Ford 2dr,
82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
82 Olds pas,

SQ 5749

QPage 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 4 Apr 84

Continued:

Previously qualified.

Previously qualified.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 2 Apr 84

Type of Surveillance: Moving

Subject:

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hrs Set up surveillance on the residence of [REDACTED]
[REDACTED], Burbank.

0830 hrs [] drives a child to school in [] then returns

1050 hrs [redacted] leaves in [redacted] and drives to the Burbank Bank,
on 87th St.

1056 hrs [] leaves the bank and starts driving toward his residence. He drives up and down different side streets in the area of his home. Surveillance is loosened.

1120 hrs [] is now parked at the Hollywood Squares Restaurant,
35th & Austin, Berwyn. Also observed at the restaurant:
SQ 5749, [] MAJOR 5.

1158 hrs [redacted] and an Unk M/W (unable to ID) leave in [redacted]. They enter I 55 at Central, then [redacted] pulls to the side of the road & stops. He is picked up on I 55 at County Line Road, westbound. He exits, then gets back on

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber:

Reference File #

Subject Matter of Investigation:

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

Date of Surveillance; 2 Apr 84

Continued:

1158 hrs Con. I 55 eastbound. Because of [] evasive actions, surveillance is loosened. He is lost in traffic at 1245 hrs in the area of I 55 & I 294.

Known haunts are checked.

1500 hrs Negative results, surveillance terminated.

77 Pont 2dr, [REDACTED]
82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Ford 2dr, [REDACTED]
83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

SQ 5749

MAJOR 5

Reference File #

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

Date of Surveillance; 2 Apr 84

Continued:



Previously qualified.

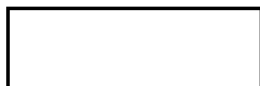
Previously qualified.

Hollywood Squares Rest. Previously qualified.

SQ 5749

John Monteleone

Previously qualified.



Previously qualified.

MAJOR 5

Major Restaurant

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0730 hrs Set up surveillance at the residence of [redacted]
7128 W. 84th St, Burbank. [redacted] & [redacted] are there.

0957 hrs [redacted] arrives in [redacted]

1009 hrs [redacted] and [redacted] leave the residence on foot and walk
to the El Mar Bowling Alley at 84th Pl & Harlem, where
[redacted] uses the public phone.

1022 hrs They exit the bowling alley and walk to the Dunkin Donuts,
84th St & Harlem.

1028 hrs They exit the Dunkin Donuts and return to [redacted]
residence.

1034 hrs [redacted] leaves in [redacted]

1050 hrs A F/W leaves in [redacted]

1059 hrs [redacted] leaves in [redacted]

1122 hrs He arrives at Amadeo's Restaurant, 142nd & Cicero.
[redacted] is there, [redacted] is also there.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Apr 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance: 29 Mar 84

Continued:

1209 hrs [REDACTED] exits the vehicle carrying a folder.

1217 hrs He stops at Unique Vans, 12009 S. Cicero.

1224 hrs He exits with an envelope.

1226 hrs [REDACTED] pulls over at the Condesa Del Mar to look at some papers.

1253 hrs He arrives at the Hollywood Squares Restaurant, 35th & Austin, Berwyn.

Vehicles observed at the restaurant:

[REDACTED]
SQ 5749, & MAJOR 5.

1355 hrs [REDACTED] leaves the restaurant with [REDACTED]

1427 hrs They arrive at the Phillips Gas Station, 127th & Cal Sag Rd. They meet an Unk M/W, black hair, plaid shirt, driving [REDACTED] a Cadillac.

1437 hrs [REDACTED] is west bound on 135th St at Pulaski.

1442 hrs Surveillance terminated.

[REDACTED]
84 Chry Htb, [REDACTED]

77 Pont 2dr, [REDACTED]

80 Ford PU, [REDACTED]

78 Pont 2dr [REDACTED]

Cont. Page 3

Reference File # [REDACTED]

Subject Matter of Investigation: _____

Investigators: Sgt. _____

Det.'s _____

Date of Report: _____

Date of Surveillance; 29 Mar 84

Continued:

SQ 5749

MAJOR 5

70 Chev Cpe,

79 Linc 2dr,

78 Cadi 2dr,

82 Merc 4dr,

74 Ford 2dr,

82 Ford 2dr,

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

74 Cadi 2dr,

Reference File # _____

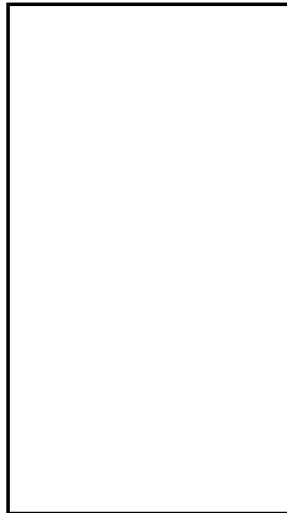
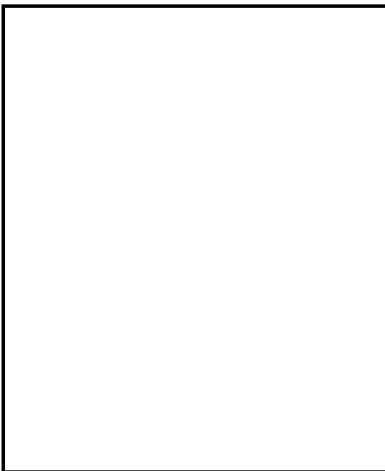
Subject Matter of Investigation: [REDACTED]

Investigators: _____

Date of Report: _____

Date of Surveillance; 29 Mar 84

Continued:

~~Unique Vans~~Hollywood Squares
RestaurantSQ 5749
John MonteleoneMAJOR 5
Major Restaurant

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

70 Chev Cpe.

DL# [REDACTED] Name check negative.

12009 S. Cicero, Corp: [REDACTED]

Previously qualified!

Previously qualified.

78 Cadi 2dr.

DL# [REDACTED] Name check negative.

Previously qualified.

74 Ford 2dr.

Name check negative.

Previously qualified.

Previously qualified.

Previously qualified.

74 Cadi 2dr.

DL# [REDACTED] Name check negative.
Reference File # _____

OFFICER SOS 02APR84 1325
SOS 040284 1331 STA' VALID UFL/
010334 [REDACTED] 0384 CRIG PLT

[REDACTED]
CICERO 00650 [REDACTED] 74 SCRD
4 ER RT STATUS UNAVAILABLE1

NN

OFFICER SOS 02APR84 1326
SOS 040284 1333 STA' VALID UFL/
202533 [REDACTED] 0384 CRIG PLT

[REDACTED]
[REDACTED] 76 CACILLAC 2 ER

NN

b6
b7C

RT STATUS UNAVAILABLE PREV PLT/
203927 EXP/06931

NN

OFFICER SOS 02APR84 1328
SOS 040284 1335 STA' VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
-BT/5'08 WGT/150 HPI PRO EVE. PRO
CLM [REDACTED] CLO/C OLT

NN

CONF EXP/091284 ISS/062183 RES/
NONE NO STOPS IN EFFECT 1 CON/DL
EST 12 MO CON. 110433 M 11-69100
24 ENCL

NN

b6
b7C

FROM SOS 03MAY84 1124
SOS 050384 1129 STA:VALID UP-/
050183 [REDACTED] 0584 ORIG PLT

[REDACTED]
[REDACTED] 0253-2905-9239
[REDACTED] CHEVROLET CC.FE

NN

STATUS UNAVAILABLE

NN

FROM SOS 03MAY84 1251
SOS 050384 1256 STA: SUSPENDED

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'11 WGT/215 HAI/ERO
EYE/HFZ OLN/[REDACTED] OLC/A

NN

LT/DL: EXP/060279 ISS/122377
RES/RECTIVE EYE LENSES 1 >5
TOS IN EFFECT NO CONV LAST 12MC
SUSP 100279 SAFETY END

NN

b6
b7C

FROM SOS 02MAY84 1016
SOS 050284 1020 STA/VALID VAL/
032893 [REDACTED] 0884 ORIG PLT

[REDACTED]
[REDACTED]
[REDACTED] 74 CDFILLAC 2 0302

NN

STATUS UNAVAILABLE PREV PLT/
P-9322 EXP/08331

NN

FROM SOS 02MAY84 1018
SOS 050284 1022 STA/VALID

[REDACTED]
[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'03 WGT/174 HAI/BSO
EYE/ERC DLN [REDACTED] OLC/A

NN

LT/ORIG EXP/032284 155/091821
RES/CORRECTIVE EYE LENSES NO >5
LSES IN EFFECT NO COND LAST 12MO
END

NN

COMPOSITE LOG INFORMATION

Date of Surveillance: 27 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0731 hrs Surveillance set up at the residence of [redacted]
[redacted], Burbank, Il. [redacted] & [redacted] are there
1226 hrs [redacted] leaves in [redacted]
1232 hrs [redacted] makes a phone call from a Winchell's Donut House,
at Harlem & Archer, then leaves.
1248 hrs He parks in the lot across from the Hollywood Squares
Restaurant, 35th & Austin, Berwyn, and enters the
restaurant. [redacted] SQ 5749,
[redacted] are
parked in the area.
Det. [redacted] observes [redacted] make a call on the public
phone in the restaurant.
1254 hrs Det. [redacted] observes [redacted] make a second call. both
calls took less than a minute.
1304 hrs [redacted] exits the restaurant alone and leaves in

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Apr 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 27 Mar 84

Continued:

1355 hrs

[REDACTED] exit the restaurant and
leave in [REDACTED]

1358 hrs

[REDACTED] a unk F/W leaves. She did not exit the
restaurant.

1430 hrs

Surveillance terminated.

84 Plym Htb, [REDACTED]

77 Pont 2dr, [REDACTED]

84 Plym Htb, [REDACTED]

78 Olds Sdn, [REDACTED]

3201 DL

No vehicle, Curfin Investments, 8401 Roosevelt Rd, Forest

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Linc Pas, [REDACTED]

79 Linc 2dr, [REDACTED]

78 Pont Cpe, [REDACTED]

80 Cadi Cpe, [REDACTED]

78 Buic 2dr, [REDACTED]

78 Merc 2dr, [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 27 Mar 84

Continued:

Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

Previously qualified.

Previously qualified.

~~3201 DL~~
~~Curfin Investments~~

~~8401 Roosevelt Rd. Forest Park; AKA Currie Motors,~~
~~771-7100;~~

Corp:

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Previously qualified.

Previously qualified.

Name check negative.

Previously qualified.

Previously qualified.

Name check negative

Reference File # _____

FROM SOS 02APR84 1311
SOS 040284 1311 STA VALID UP/
120553 DL3281 1314 CRIG PLT
CLIFFIN INVESTMENTS INC-FIRM
OWNED 8401 W ROOSEVELT RD FOREST
PARK 60139 00 STATUS UNAVAILABLE

NN

PREV PLT/DL3281 EXP/12033

NN

FROM SOS 02APR84 1313
SOS 040284 1313 STA EXPIRED UP/
031722 0782 PLT REPL

[REDACTED]
[REDACTED] 79 PONTIAC COLLEGE

NN

STATUS UNAVAILABLE PREV PLT/
376559 EXP/0782 REC UPDATED >0
32722-REPL PLT3-NEW NO1

NN

b6
b7C

FROM SOS 02APR84 1316
SOS 040284 1324 STA VALID UP/
112053 1314 CRIG PLT E1305

[REDACTED]

16 FEBRUARY 2 09 AM STATUS

NN

UNAVAILABLE PREV PLT/GR446 EXP/
10331

NN

FROM SOS 02APR84 1319
SOS 040284 1326 SOS23 NO RECORD
IN FILE-SEARCH KEY E15254047177
[LN/E15254047177]

NN

Reference File

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 26 Mar 84

Continued:

1240 hrs

[redacted] arrives at 35th & Austi, Berwyn, at the
Hollywood Squares Restaurant, Other cars in the area:

SQ 5749, [redacted] MAJOR 5, [redacted]

[redacted] is observed sitting in the last booth to the
right of the door with John Monteleone, [redacted] and
an unk M/W, mustache, & black leather hat. The name
[redacted] was mentioned twice by Monteleone, and once
by [redacted]

1345 hrs

Monteleone leaves in SQ 5749.

1405 hrs

[redacted] and [redacted] leave the restaurant and walk
across the street to M.G. VNS Variety Store.

1415 hrs

[redacted] get into [redacted]
vehicle. [redacted] has a package in his hands.

1420 hrs

[redacted] exit the vehicle, [redacted] now
has the package, they both re-enter the restaurant.

84 Plym Htb, [redacted]

78 Pont 2dr, [redacted]

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

MAJOR 5

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

80 Cadi Cpe, [redacted]

79 Linc 2dr, [redacted]

78 Buic 2dr, [redacted]

79 Linc 4dr, [redacted]

Reference File # [redacted]

Page 1 of 1 Pages

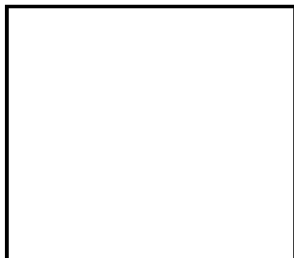
Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 26 Mar 84

Continued:



Previously qualified.

Previously qualified.

DL# Name check negative.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.



Previously qualified.

Previously qualified.

DL# Name check negative.

DL# Name check negative.

Reference File # _____

CPROD EOS 30MAR84 1302
505 07384 1303 STA VALID 01/17
110333 [REDACTED] 1104 0116 PLT

[REDACTED]

[REDACTED]

[REDACTED] 3 PONTIAC 2 0119

NN

STATUS UNAVAILABLE PREV PLT/
SERIES EXP/11033

NN

b6
b7C

CPROD EOS 30MAR84 1303
505 07384 1304 STA VALID 01/17

[REDACTED]

[REDACTED] SEX/M DOB/[REDACTED]

BT/5/03 WGT/130 HGT BLK EYE/BRN

CLN [REDACTED] OLC/D OLT

NN

CPIC EXP/091155 ISS/080482 RES/
SINE NO STOPS IN EFFECT NO
END LAST 12 MO END1

NN

FROM SOS 30MAR84 1305
SOS 033084 1313 STA VALID UP/
032413 0324 0316 PLT

[REDACTED]
[REDACTED]
[REDACTED] 78 REGAL 2 0005

b6
b7C

NN

STATUS UNAVAILABLE PREU PLT
[REDACTED] EXP/03800

NN

FROM SOS 30MAR84 1308
SOS 033084 1315 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HGT/5'03 WGT/220 HAI/BLK EVE/BRN
OLN/ [REDACTED] OLC/A OLT/...

NN

IRIG EXP/062500 ISS/062282 RES/
NONE NO STOPS IN EFFECT NO >C
END LAST 12 NO END1

NN

FROM SOS 30MAR84 1310
SOS 033084 1317 STA VALID UP/
032933 0329 0316 PLT

[REDACTED]
[REDACTED]

NN

LINCOLN 4DR SEDAN STATUS
UNAVAILABLE PREU PLT [REDACTED] >E
AP/0933 REC UPDATED 10
1993-RENEWL W/CHANGES!

NN

FROM SOS 30MAR84 1312
SOS 033084 1319 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HGT/5'11 WGT/185 HAI/BLK EVE/BRN
OLN/ [REDACTED] OLC/A

NN

OLT/0316 EXP/100285 ISS/092352
RES/NONE NO STOPS IN EFFECT NO >C
END LAST 12 NO END1

NN

Reference File

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1252 hrs [redacted] arrives, [redacted] exits the vehicle and enters the restaurant. Det. [redacted] observes him join [redacted] and the group.

1257 hrs [redacted] exits the restaurant and walks to a Radio Shack on the northwest corner of 35th & Austin. Det. [redacted] followed him in and observed him purchase a double male jack cord (stereo/video) and a round black "hockey puck" size item, believed to be a telephone amplifier.

1305 hrs [redacted] driving, leaves. Monteleone and [redacted] leave in [redacted]

1308 hrs [redacted] walks back to the restaurant.

1320 hrs MAJOR 5 returns.

1330 hrs [redacted] exits the restaurant and sits in [redacted]

1331 hrs [redacted] exits the restaurant, stands on the street talking to [redacted] then he enters [redacted] They appear to be having a heated discussion.

1334 hrs [redacted] exits the vehicle and walks across the street to [redacted] He looks digusted.

1335 hrs [redacted] exits his vehicle and follows [redacted] They talk a while, then sit in [redacted] and talk.

1338 hrs MAJOR 5, a driver and passenger leaves.

1341 hrs [redacted] and [redacted] drive away in [redacted]

1352 hrs They arrive at the Petit Lounge on Ogden Ave in Lyons.

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 24 Mar 84

Continued:

1436 hrs [REDACTED] exits the lounge and sits in his car.

1438 hrs [REDACTED] returns to the lounge.

1520 hrs [REDACTED] leave the lounge in [REDACTED]

1525 hrs Relieved by day crew during movement. [REDACTED] &
[REDACTED] arrive at and enter the Major Restaurant,
Ogden just west of Harlem.

[REDACTED] 77 Pont 2dr, [REDACTED]

74 Pont 2dr, [REDACTED]

82 Linc Pas, [REDACTED]

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

82 Olds Pas, [REDACTED]

82 Ford 2dr, [REDACTED]

[REDACTED]
MAJOR 5

Reference File # [REDACTED]

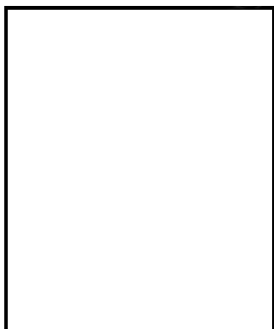
Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 24 Mar 84

Continued:



Previously qualified.

Previously qualified.

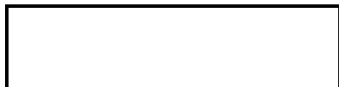
74 Pont 2dr.



DL# Name check negative.

Previously qualified.

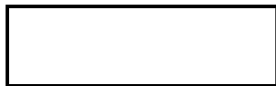
Hollywood Squares Rest. Previously qualified.



Previously qualified.

MAJOR 5
Major Restaurant

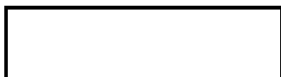
Previously qualified.



Previously qualified.

John Monteleone

Previously qualified



Previously qualified.

Petit Lounge

Previously qualified.

Reference File # _____

FROM SCS 20MAR84 1300
SCS 033084 1307 STA VALID UP
042893 [REDACTED] 0484 GRIG PLT

[REDACTED]
[REDACTED]

4 FOOTAC 2 DOOR STATUS

UNAVAILABLE

NN

NN

b6
b7C

FROM SCS 26APR84 1242
SCS 042684 [REDACTED] STA VALID

[REDACTED]

[REDACTED] SEX/M DOB/

[REDACTED] HGT/6'04 WGT/200 HAI/ELN

EYE/ELL OLN/ [REDACTED] OLC/

NN

DN GLT/GRIG EXP/040285 ISS/
031682 RES/NCNE NO STOPS IN >E
EFFECT 1 CONU LAST 12 NO CONU 12
2253 I 11-681 NOLE END1

NN

Reference File # _____

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1211 hrs

[redacted] & [redacted] arrive at the Colonial Bank, Monitor & Belmont. [redacted] enters the bank. He is followed by Det. [redacted] is observed making out a deposit slip, then walking to a window with the deposit slip and a check. He signed the check in front of the teller and gave her a bank ID card. The teller then checked the signature on a Microfish machine before giving [redacted] some cash and stamps.

1217 hrs

[redacted] exits the bank, enters [redacted] and [redacted] drives him away.

1241 hrs

[redacted] and [redacted] arrive at the Hollywood Squares Restaurant, 35th & Austin. SQ 5749 (John Monteleone), [redacted], and MAJOR 5 are there.

1256 hrs

Det. [redacted] enters the restaurant. [redacted] & [redacted] leave,

1317 hrs

then [redacted] & Monteleone leave with the racing form under thier arms.

1336 hrs

[redacted] & [redacted] arrive at [redacted] residence.

1344 hrs

[redacted] leaves the [redacted] residence in the tow truck.

1443 hrs

[redacted] leaves in [redacted]

1505 hrs

[redacted] arrives at the Hollywood Squares Restaurant.

SQ 5749 & [redacted] are there.

Relieved by night crew.

[redacted]

77 Pont 2dr, [redacted]

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

82 Ford2dr, [redacted]

MAJOR 5

83 Cadi 4dr. Major Restaurant.

Reference File #

7221 Order 1-255

Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 Mar 84

Continued:



Previously qualified.

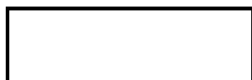
Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

Intelligence Section
Organized Crime DivisionCase One Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 22 Mar 84Type of Surveillance: MovingSubject: [REDACTED]Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]
[REDACTED]

The following was observed:

0722 hrs Surveillance set up at the residence of [REDACTED]
[REDACTED] Burbank. [REDACTED] and [REDACTED] are there.

0831 hrs [REDACTED] leaves in [REDACTED] with a small boy.

0839 hrs The boy is dropped off at the Rockin Robin Day School,
6000 W. 79th St.

0840 hrs [REDACTED] parks and enters a White Hen Pantry at 6751 W.
79th St.

0843 hrs [REDACTED] exits the White Hen and gets gas at a station
just east of that location.

0847 hrs He exits the gas station.

0912 hrs [REDACTED] parks in the lot of the 5th Municipal District
Court, 10500 S. Oxford, Chicago Ridge and enters. He
is listed as a defendant in a theft case in Courtroom
C, Docket # 83-500340301.

0928 hrs Det. [REDACTED] checked [REDACTED] vehicle. The only thing in
Cont. Page 2 it is his brown hat. *22 11 11 2h*

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]Date of Transcription: 22 Mar 84Transcriber: [REDACTED]Reference File #

Subject Matter of Investigation:
Investigators: Sgt. Det.'s Date of Report:
 Date of Surveillance: 22 Mar 84

Continued:

1007 hrs exits the Court and drives away.
1030 hrs He arrives at his residence.
1036 hrs leaves in
1056 hrs He arrives and parks in the lot across the street from
the Hollywood Squares Restaurant, 35th & Austin,
Berwyn, and enters.
Det. observes parked in front of the
restaurant, and sitting with
in a corner window booth.
1057 hrs SQ 5749 parks in the rear of the restaurant and
John Monteleone enters.
1200 hrs Det. observes monteleone seated in the booth with

1208 hrs arrives, parks in the lot across the street, and
 joins and the others.
1210 hrs NOTE: Det. observed with an unk M/W,
previously seen in this vehicle directing an unk M/W
in in the rear of 5815 W. 35th St, into a
certain parking space. then drove away and the
unk M/W from entered the building.
1213 hrs MAJOR 5, and are now parked in the
rear of the restaurant.
1215 hrs Monteleone and are not with
in the booth now.

Page 3 of 4 PagesSubject Matter of Investigation: Investigators: Sgt. Det.'s Date of Report: Date of Surveillance: 22 Mar 84

Continued:

1216 hrs Det. enters the restaurant.

1233 hrs Monteleone & exit the restaurant and drive away in

1237 hrs is now gone from the rear of the restaurant, but is there.

1300 hrs returns, and Monteleone & enter the restaurant.

1308 hrs Det. exits the restaurant and related the following information: When Det. entered the restaurant he observed Monteleone, and seated at the first table in the restaurant. and an unk M/W, driver of MAJOR 5, believed to be were seated at a booth directly behind the cash register. Monteleone left his companions and joined and the unk M/W. After a short conversation, Monteleone got up and said "I've got to get Johnny's car back to him." Monteleone and then left the restaurant. got up and walked to the rear and did not return. then went to the public phone and made a call. When he returned he told "There's no answer." then produced pens and paper and began to compile a list of names and addresses. Parts of the conversation were overheard. Those parts are

Cont. Page 4

as Follows:

Reference File #

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 22 Mar 84

Continued:

1308 hrs Cont. [REDACTED] mentioned [REDACTED] and [REDACTED] The unk M/W [REDACTED] joins [REDACTED] and [REDACTED] asking [REDACTED] if he would like some pasta or minestrone soup. [REDACTED] declines, saying he does not like the beans. The unk M/W then leaves the table. AS Det. [REDACTED] left the restaurant he offered his paper to [REDACTED] who said yea, thanks. [REDACTED] covered the notes in front of him when he took the paper from [REDACTED] As Det. [REDACTED] left the restaurant, Monteleone and [REDACTED] returned and joined [REDACTED] [REDACTED] are now gone.

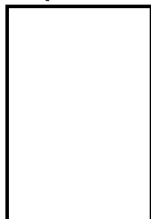
1309 hrs

1401 hrs

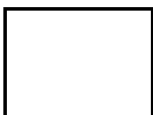
1511 hrs



SQ 5749



MAJOR 5



84 Chry Htb,

77 Pont 2dr,

84 Plym Htb,

82 Olds 4dr, Monteleon, John, 1405 S. 60th Ct, Cicero.

82 Ford 2dr,

78 Cadi Cpe,

75 Linc 4dr,

82 Impr Pas,

83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.

79 Linc 2dr,

82 Merc 4dr,

Investigators:

Date of Report:

Date of Surveillance; 22 Mar 84

Previously qualified.

Previously qualified.

Hollywood Squares Rest.Previously qualified.

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

Previously qualified.

Previously qualified.

75 Linc 4dr.

DL# [REDACTED] Name check negative.

Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

79 Linc 2dr.

DL#	IR# 671 528.
-----	--------------

82 Merc 4dr.

DL# [REDACTED] Name check negative.

Reference File #

FROM SOS 02APR84 1305
SOS 040284 1312 STA/VALID UPL/
031923 [REDACTED] 0534 CFIG PLT

[REDACTED]
[REDACTED] 75 LINCOLN 4DR SECAN

NN

STATUS UNAVAILABLE PREV PLT/
752392 EXP/05231

NN

FROM SOS 02APR84 1307
SOS 040284 1314 STA/VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HT/5'03 WGT/180 HAI/BLK EYE/BRN
OLN [REDACTED] OLC/A OLT/

NN

b6
b7C

CFIG EXP/041187 ISS/030284 RES/
OUTSIDE REAR-VIEW MIRROR NO >S
TOPS IN EFFECT NO CCV LAST 12MO
END

NN

FROM SOS 02APR84 1308
SOS 040284 1315 STA/VALID UPL/
032393 [REDACTED] 0384 CFIG PLT

[REDACTED]

NN

22 MERCURY 4 DOOR STATUS
UNAVAILABLE PREV PLT/RLS359 >E
XP/05231

NN

FROM SOS 02APR84 1310
SOS 040284 1317 STA/VALID

[REDACTED]
[REDACTED] 60535 SEX/M DOB/
[REDACTED] HT/5'03 WGT/200 HAI/BRN
EYE/BLU OLN [REDACTED]

NN

OLT/CFIG EXP/052285 ISS/040822
RES/NONE NO STOPS IN EFFECT NOCC
ENV LAST 12 MO END

NN

FROM SOS 20MAR84 1305
SOS 033084 1311 STA VALID UP
890263 [REDACTED] 1984 0915 PLT

b6
b7C

[REDACTED]
79 LINCOLN 2 OF HT STATUS

NR

UNAVAILABLE PRE. FLT YKQ482 EAF/
0383 REC UPDATED 113083-RENEW DM
ZCHANGES

NR

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

[REDACTED]

The following was observed:

1500 hrs Initiated surveillance at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [REDACTED]
[REDACTED], & SQ 5749
(John Monteleone) are there.

1550 hrs [REDACTED] exit the
restaurant, in an unk auto.

1635 hrs [REDACTED] leaves the restaurant in [REDACTED]
a silver K car. (Mancari Crysler/Plymouth)

1650 hrs [REDACTED] leaves the restaurant in [REDACTED]

1730 hrs [REDACTED] arrived at Artie G's Restaurant, Harlem &
119th, and enters.

1810 hrs [REDACTED] leaves Artie G's, pulls into an Amoco Gas
Station to apparently buy cigarettes. He is lost
as he exits the station due to inclement weather &
Poor radio communications.

Cont. Page 2

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] *CRJ* *AS*

Date of Transcription: 17 Apr 84

Transcriber: [REDACTED]

Reference File #

Subject Matter of Investigation:

Investigators: Sgt.

Det.'s

Date of Report:

b6
b7C

 Date of Surveillance; 21 Mar 84

Continued:

1955 hrs

 vehicle is observed at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. is there also.

2016 hrs

 exit the restaurant, enter thier respective autos and drive away.

2045 hrs

 arrives at his residence and enters.

2200 hrs

 still at home.

Surveillance terminated.

 77 Pont 2dr,

82 Ford 2dr,

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

4630 DL

Dealer, Mancari (Oaklawn) Chrysler Plymouth, 4630 W. 95th, Oaklawn.

Reference File #

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Mar 84

Continued:



Previously qualified.

Previously qualified.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.



Previously qualified.

Artie G's Restaurant

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hrs Surveillance set up at the residence of [redacted]
[redacted] Burbank. [redacted] are there.

0822 hrs A F/W leaves with a young boy in [redacted]

1012 hrs [redacted] leaves in [redacted]

1021 hrs He enters the Burbank Bank on 87th St.

1026 hrs He exits the bank and drives away.

1037 hrs He returns to his residence and enters.

1109 hrs [redacted] leaves in [redacted]

1121 hrs He parks at Oxford & 105th St, Chicago Ridge. He enters the Court of the Fifth Municipal District. He is carrying a Manila envelope, approx 8" X 14", the same type he had on 20 Mar 84.

1127 hrs [redacted] exits the building, still carrying the envelope, enters [redacted] and drives away.

1139 hrs [redacted] arrives at the Hollywood Squares Restaurant,
Cont. Page 2 35th & Austin, Berwyn. SQ 5749 & [redacted] are in the rear.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1144 hrs [redacted] is now in the rear of the restaurant.

1145 hrs Det. [redacted] enters the restaurant.

1157 hrs MAJOR 5 is now in the rear of the restaurant. Det. [redacted] observes [redacted] on the phone in the vestibule of the restaurant.

1206 hrs [redacted] arrives, [redacted] enters the restaurant.

1211 hrs [redacted] leaves.

1221 hrs Det. [redacted] exits the restaurant. He observed [redacted] John Monteleone, [redacted] seated in a rear booth in the bar area, to the left of the entrance. When [redacted] entered the restaurant, he joined them. Later [redacted] talked to the group for a few minutes before leaving. Monteleone & [redacted] were doing most of the talking. Every time some one would walk past them, they would stop talking. Det. [redacted] was unable to over hear any conversation.

1233 hrs SQ 57 49 is observed Northbound from the restaurant, Monteleone driving, [redacted] passenger.

1306 hrs MAJOR 5 is observed eastbound on 35th St.

1334 hrs [redacted] exits the restaurant, walks accross the street to the parking lot, enters [redacted] maroon Pont. 4dr, and drives away.

1457 hrs SQ 5749 returns. Monteleone enters the restaurant & [redacted] leaves alone in [redacted]

Subject Matter of Investigation:

Investigators: Sgt.

Det.'s

Date of Report:

Date of Surveillance; 21 Mar 84

Continued:

1515 hrs

Relieved by night crew.

SQ 5749

84 Chry Htb,

77 Pont 2dr,

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Impl Pas,

82 Olds Pas,

82 Ford 2dr,

76 Pont 4dr,

Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

_____ Date of Surveillance; 21 Mar 84

Continued:



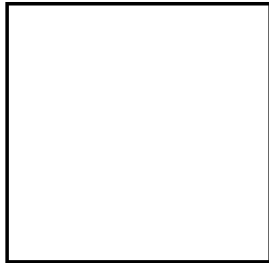
Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.

Previously qualified.

Previously qualified.



Previously qualified.
76 Pont 4dr.

AFRC 815 20MAR84 1245
SOS 033084 1256 STA. VALID UN-
011034 [REDACTED] 1084 ORIG PLT

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] F6 FONTIAC 4 DR LT

NN

STATUS UNAVAILABLE

HP

Intelligence Section
Organized Crime Division

DAT 20 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

Sgt. Det.'s

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()
SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: 20 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]
[REDACTED]

The following was observed:

0740 hrs Set up surveillance at ther residence of [REDACTED]
[REDACTED] Burbank.

0900 hrs [REDACTED] leaves with some children in a Laser.

0902 hrs He goes to a school.

0909 hrs He enters the Laser.

0920 hrs He arrives at Service Auto Parts, 83rd & Pulaski. He has
an envelope under his arm.

0938 hrs He leaves.

0951 hrs [REDACTED] arrives back at his residence.

1144 hrs [REDACTED] leaves in a Ford, drops an envelope in his
mailbox and drives away.

1153 hrs He arrives at the Chicago Ridge Branch of the Circuit
Court, 5th Municipal District, 10500 S. Oxford.

1157 hrs He leaves the court.

1212 hrs He arrives at Service Auto Parts again and an Unk M/W
Cont. Page 2 works on his vehicle.

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 13 Apr 84

Transcriber: [REDACTED]

Reference File #

Date of Surveillance; 20 Mar 84

1232 hrs	[redacted] leaves.
1252 hrs	He arrives at the <u>Hollywood Squares Restaurant</u> , 35th and Austin, Berwyn.
1253 hrs	[redacted] and <u>SQ 5749</u> (<u>John Monteleone</u>), are at the restaurant.
1324 hrs	<u>Louis Marino</u> , driving <u>ZWZ 911</u> , Drops off <u>Joseph Ferriola</u> at the Hollaywood Squares.
1347 hrs	An unk M/W driving [redacted] parks and enters the restaurant.
1349 hrs	Marino picks up Ferriola in front of the restaurant.
1354 hrs	[redacted] is observed making a phone call.
1355 hrs	Marino & Ferriola arrive at Sportsman's Park, 31st and Laramie, Cicero.
1453 hrs	[redacted] arrives, and parks in the lot accross from the Hollywood Squares. [redacted] and [redacted] enter the restaurant.
1515 hrs	<u>MAJOR 5</u> is observed parked in the rear of the restaurant.
1610 hrs	Surveillance terminated.
[redacted]	82" Ford 2dr, [redacted]
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorpe, Lombard.
[redacted]	79 Pont Wag [redacted]
[redacted]	84 Plym Htc [redacted]
MAJOR 5	83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons. Reference File #

(Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 20 Mar 84

Continued:

Previously qualified.

Hollywood Squares
Restaurant

Previously qualified.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Louis Marino
ZWZ 911

Previously qualified.

Joseph Ferriola

Previously qualified.

79 Pont Wagon

DL# Name check negative.

Previously qualified.

Previously qualified.

Previously qualified.

MAJOR 5
Major Restaurant.

Previously qualified.

Reference File #

[REDACTED] b6
[REDACTED] b7C

[illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 09-11-2013 BY 60322 UCBAW

[illegible]

01281- 133-011482 933
01281- 133-011482 933
NO CL 133-011482 12 ME 34

Intelligence Section
Organized Crime Division

Case No. Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 17 March 84

Type of Surveillance: Moving

Subject:

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

0725 hrs Set up surveillance at the residence of [REDACTED]
[REDACTED] Burbank. [REDACTED] are there.

1005 hrs leaves in

1008 hrs . . . He goes to a White Hen Pantry at Oak Park & 79th St.

1009 hrs He leaves the White Hen.

1011 hrs [redacted] stops at Ficaro's Restaurant, 5500 W. 79th St,
tries the door, then leaves.

1013 hrs He goes to a Mc Donald's on 79th, just east of State
Line Road.

1053 hrs He leaves the ~~Mc~~ McDonald's.

1130 hrs [redacted] arrives at the Seneca Restaurant, Cermak &
Oak Park Aves. [redacted] red Chrysler Mini-Van [redacted]
[redacted], is observed parked at Grove & Cermak.

Cont. Page 2

Investigators: Sgt. Det.'s

Date of Transcription: 30 Mar 84

Transcriber: _____

Reference File #

Date of Surveillance; 17 Mar 84

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 17 Mar 84

Continued:

ZWZ 911

78 Cad 2dr, Marino, Louis, 724 Hawthorne, Lombard.

84 Chev Cpe [redacted]

81 Cadi 2dr [redacted]

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Linc Pas, [redacted]

Subject Matter of Investigation: [redacted]

Investigators: [redacted] Date of Report: [redacted]

Date of Surveillance; 17 Mar 84

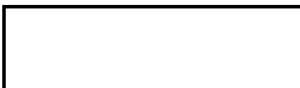
Continued:



Previously qualified.

Seneca Restaurant

Previously qualified.



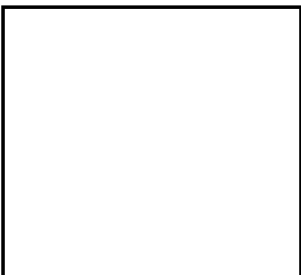
Previously qualified.

Louis Marino
ZWZ 911

Previously qualified.

Barwyn Home Video

Previously qualified.



Previously qualified.

84 Chev Cpe.

DL# [redacted] Name check negative.

Previously qualified.

Previously qualified.

Onion Roll Restaurant

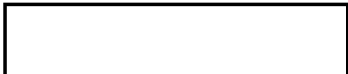
Previously qualified.

Hollywood Squares
Restaurant

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.

b6
b7C

OFFICER 313 19MAR84 1335
303 071984 13-1 STA VALID VAL
10353 [REDACTED] 1334 1313 PLT

[REDACTED]

1014337-5ER.00007 84 CHEVROLET

NO

1014337-5ER.00007 84 CHEVROLET
1014337-5ER.00007 84 CHEVROLET
1014337-5ER.00007 84 CHEVROLET
1014337-5ER.00007 84 CHEVROLET

NO

OFFICER 313 19MAR84 1337
303 071984 1344 STA VALID PER

[REDACTED]

1014337-5ER.00007 84 CHEVROLET

1014337-5ER.00007 84 CHEVROLET

[REDACTED] 1014337-5ER.00007 84 CHEVROLET

NO

1014337-5ER.00007 84 CHEVROLET
1014337-5ER.00007 84 CHEVROLET
1014337-5ER.00007 84 CHEVROLET
1014337-5ER.00007 84 CHEVROLET

NO

COMPOSITE LOG INFORMATION

Date of Surveillance: 16 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0733 hrs Surveillance set up at the residence of [redacted]
[redacted] Burbank. [redacted] are there.

1206 hrs [redacted] leaves in [redacted]

1214 hrs He parks at the Burbank Bank, 5440 W. 87th St.

1217 hrs He drives out of the Bank and the area.

1253 hrs [redacted] parks at the Hollywood Squares Restaurant,
35th & Austin, and enters. [redacted]
is parked in front, NV 3976 is parked accross the
street, and SQ 5749 (John Monteleone) is parked in
the rear, along with MAJOR 5.

1331 hrs The same unk M/W who drove [redacted] previously exited
the restaurant and drove away in it. He put on glasses
first.

1345 hrs Monteleone exited the restaurant alone and crossed
the street to a laundromat.

Cont. Page 2

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [redacted]
Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]
[redacted] Date of Surveillance; 16 Mar 84

Continued:

1346 hrs Monteleone exited the Laundromat and returned to the restaurant.

1503 hrs [redacted] & an unk passenger, drove past the restaurant.

1509 hrs [redacted] is observed parked in the rear of the restaurant.

1511 hrs None of the subjects can be observed in the restaurant. Apparently they are in an office or back room.

1546 hrs [redacted] exit the restaurant, enter [redacted] and drive away.

1624 hrs They park at North Oak Chrysler Plymouth, 6600 W. North, enter the showroom and walk to the rear, out of sight. [redacted] is parked in front of the dealership.

1726 hrs [redacted] are observed seated at a desk. [redacted] is on the phone. All three then enter a Maroon Van on the showroom floor and talk inside.

1746 hrs [redacted] leave in [redacted] and an unk M/W/20's, red hair, glasses leave in [redacted]

1755 hrs [redacted] parks at the NE corner of Herrick & Grove, River Grove.

1759 hrs [redacted] is observed in a house at 2501 N. Grove. [redacted] is still in the vehicle.

1804 hrs [redacted] exits the house and leaves with [redacted]

Cont. Page 3

Reference File # [redacted]

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance: 16 Mar 84

Continued:

NOTE:

An unk M/W/40-45, 5'7, 145, brown cap, blue jacket,
exits the house and wiped off the windows of [REDACTED]

Also parked there is [REDACTED]

1843 hrs

[REDACTED] parks at Hollywood Squares Restaurant. He &
[REDACTED] enter the restaurant.

MAJOR 5 & [REDACTED] are parked in the rear.

1911 hrs

No further activity. Surveillance terminated.

NV 3976

77 Pont 2dr, [REDACTED]

81 Olds Cpe, [REDACTED]

82 Ford 2dr, [REDACTED]

SQ 5749

78 Ford 2dr, Ciangi, Frank, 1426 W. Flournoy, Chgo.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

MAJOR 5

83 Cadi 4dr, Major Restaurant, [REDACTED] 7221 W. Ogden,
Lyons

82 Olds Pas, [REDACTED]

84 Plym Hat, [REDACTED]

78 Ford 2dr, [REDACTED]

77 Ford 2dr, [REDACTED]

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 16 Mar 84

Continued:

Previously qualified.

Previously qualified.

Hollywood Squares
Restaurant

Previously qualified.

Previously qualified.

NV 3976
Frank Ciangi

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

MAJOR 5

Previously qualified.

Previously qualified.

Previously qualified.

77 Ford 2dr.

DL# Name check negative.

78 Ford 2dr.

DL# Name check negative.

Previously qualified.

Reference File # _____

FROM SOS 19MAR84 1333
SOS 031984 1337 STA VALID VAL/
103333 [REDACTED] 1984 CRIG PLT
[REDACTED] OWNER
[REDACTED] 1981 GRG
FIVE PRIME 00.71 [REDACTED]

FOR 2 DR HT STATUS UNAVAILABLE

FROM SOS 19MAR84 0915
SOS 031984 0917 STA VALID
[REDACTED]
[REDACTED] 00.71 SE N DOB
[REDACTED] 03/5/87 WGT 165 HAI 590
EYEPR CLN/3-55-4301-4242 CLC/A

LT/0915 EXP 031984 193/073101
SOS NINE NO STOPS IN EFFECT NO
IN LAST 12 MC END1

FROM SOS 19MAR84 0916
SOS 031984 0917 STA VALID
[REDACTED]
PRIME 00.71 SE N DOB [REDACTED]
03/11 WGT/170 HAI/590 EYE 590
CLN [REDACTED] CLC AM 02

0915 EXP/090304 193/073001 093
NINE NO STOPS IN EFFECT NO
CLN LAST 12 MC END1

FROM SOS 19MAR84 1332
SOS 031984 1333 STA VALID VAL/
103333 [REDACTED] 1984 CRIG PLT
[REDACTED]
0-32510741 73 4150 2 DR HT

STATUS UNAVAILABLE FROM PLT
010917 0907/1010

FROM SOS 19MAR84 1334
SOS 031984 1337 STA VALID
[REDACTED]
[REDACTED] 00.71 SE N DOB
[REDACTED] 03/5/87 WGT 165 HAI 590
EYEPR CLN [REDACTED] CLC/A

LT/0915 EXP/090304 193/073001
SOS CORRECTIVE EYE LENSES NO
IN EFFECT NO CLN LAST 12 MC
END1

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

The following was observed:

0730 hrs Set up surveillance at the residence of [REDACTED]
[REDACTED], Burbank. [REDACTED] are there.

0815 hrs [REDACTED] leaves in the black Ford LTD, [REDACTED] He
drives his children to school then returns.

0908 hrs [REDACTED] a black camaro, arrives, driven by a M/W. This
person, late 20's dark curly hair, mustache, leaves
after a short time.

1027 hrs [REDACTED] leaves in [REDACTED]

1040 hrs [REDACTED] arrives at Service Auto Parts, 83rd & PULaski.
An employee of Service is observed spraying paint on
the door of [REDACTED]

1127 hrs [REDACTED] leaves north bound.

1212 hrs [REDACTED] drives to the Hollywood Squares Restaurant,
35th & Austin, Berwyn. He drives in & out of the
parking area, apparently looking for some one. He

Cont. Page 2

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 29 Mar 84

Transcriber: [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

1212 hrs Con. then drives to the Big Top Restaurant, Austin & Roosevelt. He drives in & out of the lot there, still apparently looking for someone. He leaves and drives thru the lot of Al's Restaurant, 6150 W. Cermak Rd.

1235 hrs [redacted] drives back to the Hollywood Squares and parks in the lot before entering the restaurant.

[redacted] is observed parked at the restaurant. [redacted]

1306 hrs [redacted] walk out of the restaurant and are observed talking to 2 unk M/W's. [redacted]

[redacted] then leave in [redacted]

Det. [redacted] remains at the restaurant to attempt to ID the 2 unks.

#1-M/W/60's, 5'7, 145, unkempt white hair, gray 3/4 coat, dark pants.

#2-M/W/30's, 5'7, 160, thick black hair, mustache, dark blue overcoat, dark blue shirt & Pants.

1307 hrs #3-M/W/30's, 5'7, 160, black hair-combed back, creme jacket, dark pants.

1316 hrs Unks # 1,2,3, engage in a long conversation then #1 returns to the restaurant. #2 did most of the talking. #2 & #3 re-enter the restaurant.. #1 then leaves in [redacted] dark Olds 2dr. [redacted] brn Ford 2dr as driven by #2.

Cont. Page 3

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

Det. [redacted] Observations Continued:

1327 hrs [redacted] Parks on 60th ct, just north of 16th street. #2 enters a 2 flat building on 60th ct.

Det. [redacted] re-joins the team.

1324 hrs

[redacted] arrive at Tom's Restaurant, Harlem & Harrison, and enter. [redacted] black Chev Blazer (used by [redacted] and SQ 5749, brown Olds 4dr (John Monteleone), are parked there.

1340 hrs

[redacted] exits the restaurant and is observed looking at a brown auto, [redacted] Monteleone, and [redacted] join [redacted] and all five engage in conversation. [redacted] leaves in [redacted] and Monteleone leaves in SQ 5749.

1345 hrs

[redacted] leaves in [redacted] alone. [redacted] apparently left with [redacted]

1415 hrs

[redacted] arrives at a Denny's Restaurant at I55 & Rte 53 in Bolingbrook and exits his auto.

1425 hrs

Det. [redacted] enters the restaurant and could not locate [redacted] He was apparently was picked up.

1715 hrs

[redacted] vehicle still in the lot.

Surveillance terminated.

Cont. Page 4

Reference File # [redacted]

Subject Matter of Investigation:

Investigators: Sgt. [REDACTED], Det.'s [REDACTED]

Date of Report:

Date of Surveillance; 14 Mar 84

Continued:

NV 3976

--	--

SQ 5749

11/11/2019

77 Pont 2dr,

81 Olds Cpe,

72 Pont 4dr,

82 Ford 2dr;

82 Buic Cpe,

78 Ford 2dr, Ciangi, Frank, 1426 W. Flournoy, Chgo.

78 Chev Van,

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

84 Olds 4dr,

Reference File #

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 14 Mar 81

Continued:



Previously qualified.

Previously qualified.

72 Pont. 4dr.



Name check negative.

Hollywood Squares
Restaurant

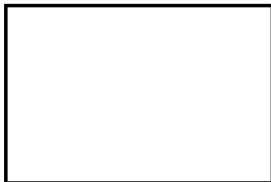
Previously qualified.

Big Top Restaurant

Previously qualified.

Al's Restaurant

Previously qualified.



Previously qualified.

82 Buick Coupe.



NV 3976
Frank Ciangi

78 Ford 2dr.
1426 W. Flournoy, Chgo; M/W/20 Apr 43,
DL# C520-2724-3113, Name check negative.

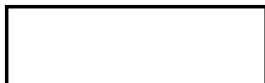


Previously qualified.

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.
84 Olds 4dr.

Reference File # _____

1971 113 19MAR84 1324
001 071924 171 - STP VALID 12
042801 [REDACTED] 0004 0518 B17

[REDACTED]

[REDACTED] 73 FDR 1 000R

STP 13 19MAR84 1324 1324
1324 1324 1324 1324 1324
1324 1324 1324 1324 1324

4.

10

b6
b7C

1971 113 19MAR84 1324
001 071924 171 - STP VALID 12
042801 [REDACTED] 0004 0518 B17
[REDACTED] 1324 1324 1324 1324 1324
[REDACTED] 1324 1324 1324 1324 1324
[REDACTED] 1324 1324 1324 1324 1324

10

1324 1324 1324 1324 1324
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10

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Intelligence Section
Organized Crime Division

5 Oct 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: _____

INVESTIGATORS ASSIGNED:

HOURS WORKING: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Oct 83

Type of Surveillance: Physical

Subject: [REDACTED]

Investigators conducting the Surveillance: [REDACTED]

The following was observed:

1500 hours

Surveillance initiated at the Body Works,

6134 W. Grand. A red Mustang, Illinois license,

[REDACTED] is there. (This vehicle was used by [REDACTED]

[REDACTED] on 4 Oct 83)

1521 hours

A vehicle, Illinois license, [REDACTED]

is observed at Caliendo's Deli, North & Austin.

1542 hours

[REDACTED] wearing a blue jacket exits the Body Works, enter the vehicle, license, [REDACTED] and drive away. [REDACTED] stops in the 2100 block of

McVikers and talks with an Unk. large M/W, 20's, for a few minutes, then departs ([REDACTED] lives at [REDACTED]).

1550 hours

[REDACTED] arrives at Caliendo's, North & Austin.

1556 hours

[REDACTED] is observed talking to an Unk. M/W, older, in a doorway at [REDACTED]

(Cont on Page #2)

Investigators: [REDACTED]

Date of Transcription: 12 Oct 83

Transcriber: [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

1600 hours

The above Unk. M/W exits Caliendo's with [redacted]

[redacted] The Unk. M/W enters a vehicle, black colored 2 door Thunderbird, Illinois license, [redacted] enters the vehicle, license, [redacted] and they drive away. The Unk. M/W appears to be following [redacted]

1739 hours

[redacted] puts a package in the vehicle, license, [redacted] and returns to Caliendo's.

1747 hours

[redacted] leaves in vehicle, [redacted]

1752 hours

[redacted] arrives at Royal Oaks Restaurant, 6421 W. North Av.. [redacted] meets a young Unk. M/W who exited a black/green Dodge Dart, Illinois license, [redacted] They enter the restaurant together.

1755 hours

A blue colored 4 door Pontiac, Illinois license, [redacted] arrives. [redacted] exits the vehicle and enters the restaurant.

1804 hours

[redacted] and the Unk. M/W youth are observed sitting in a booth eating and talking.

1822 hours

The Unk. M/W youth leaves in the vehicle, license, [redacted]

1826 hours

[redacted] change booths to a more isolated area and continue to talk.

1921 hours

[redacted] exits the restaurant, enters his vehicle, backs out, then pulls in, exits the vehicle, and re-enters the restaurant.

(Cont on Page #3)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

1922 hours

[redacted] are observed in the vestibule of the restaurant talking.

1923 hours

[redacted] exits the restaurant alone, sits in his vehicle for awhile, then leaves eastbound on North Av..

1926 hours

[redacted] exits the restaurant, enters the vehicle, license, [redacted] and drives eastbound on North Av..

~~1945 hours~~

[redacted] arrives at ~~1311 E. 22nd St.~~, 6050 W. 22nd, Berwyn, and enters the restaurant. A vehicle, Illinois license, SQ 5749 (John Monteleone) and a vehicle, Illinois license, [redacted] are parked on the side of Al's Restaurant.

1948 hours

[redacted] Monteleone, and [redacted] exit Al's talking. [redacted] enters the vehicle, license, [redacted] and drives away. Monteleone and [redacted] remain on the street talking, then re-enter Al's.

1953 hours

[redacted] arrives at "Buona Beef", Roosevelt & Oak Park, enters and has something to eat.

2005 hours

[redacted] leaves "Buona Beef".

2021 hours

[redacted] arrives at 909 Portsmouth, Westchester, parks in the drive and enters the house. A vehicle, Illinois license, [redacted] is parked in front.

2100 hours

Surveillance terminated due to tactical difficulties in setting up in this residential area.

(Cont on Page #4)

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance: 5 Oct 83

Continued:

IBK 329

Reg. to Body Works on Grand, 6134 W. Grand Av., Chicago,
1974 Ford 2 door.

Reg. to [redacted]

1978 Oldsmobile Sedan.

Reg. to [redacted]

1979 Ford Sedan.

Reg. to [redacted]

[redacted] 1976 Pontiac 4 door.

Reg. to [redacted]

1973 Dodge 2 door.

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,

1982 Oldsmobile 4 door.

Reg. to [redacted]

[redacted] 1982 Lincoln Passenger.

Reg. to [redacted]

[redacted] 1976 Pontiac 2 door.

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

Body Works

Previously qualified.

YBK 329

Body Works on Grand

Previously qualified.

[redacted]

Previously qualified.

Caliendo's Deli

Previously qualified.

[redacted]

Previously qualified.

[redacted]

DLN

[redacted]

M/W DOB

[redacted]

reflects IR #

[redacted]

Royal Oaks Restaurant

Previously qualified.

[redacted]

DLN

[redacted]

name check negative.

Previously qualified.

Al's Restaurant

Previously qualified.

SQ 5749 Ill

John Monteleone

Previously qualified.

[redacted]

[redacted]

previously qualified.

Buona Beef

6745 W. Roosevelt, Berwyn, Ill., 484-5556,
firm name negative.

[redacted]

DLN

[redacted]

name check negative.

Cross Address/Key reference and Utilities
check reflect the names of [redacted]

[redacted]

Name check negative.

EFAC 305 11OCT83 1140
SOS 121183 1142 STA VALID UP
22183 2764 CRIG PLT

[REDACTED]
[REDACTED] 79 FORD SEDAN STATLS

NN

EXP/121224 ERL FLT AF1007 EXP/
27631

NN

b6
b7C

EFAC 305 11OCT83 1145
SOS 121183 1145 STA VALID

[REDACTED]
[REDACTED] SEX/M 205
-ST/6'24 WGT/205 HPT/580 EYE GRN
[REDACTED] C/D/A OLT/205

NN

EXP/102724 ISS 060522 RES/NCME
NO STOPS IN EFFECT NO CONU XL
ST 12 NO END

NN

FFRC- SOS 110CT83 1141
SOS 121183 1142 STA VALID U-
251833 2784 C-IG PLT

b6
b7C



NN

110GE 1 DR HT STATUS UNAVAIL-3LE
FFRC PLT/DR44. EXP/33831

NN

FFRC- SOS 110CT83 1147
SOS 121183 1148 STA VALID

[REDACTED] SEX/M 128/
[REDACTED] ST/5'11 WGT/165 HAI 330
EVE/P-2 GLN [REDACTED] DLOC

NN

LT/C-IG EXP/112435 155/112452
YES/NINE NO STOPS IN EFFECT NDC
END LAST 12 MC END

NN

FFRC- SOS 110CT83 1149
SOS 121183 1151 STA VALID U-
252533 F39611 2534 C-IG PLT KARS
254TH A 985 FORTSMITH AVE
WESTCHESTER 68153 K-20-0012-6721
2557M-168444 76 PONTIAC 2 DCR

NN

STATUS UNAVAIL-2LE FFRC PLT
F39611 EXP/05331

NN

FROM: 303 110CT83 1152
303 121183 1153 ST- VALID KERS

b6
b7C

[REDACTED] SE OF DOB
[REDACTED] 10/5/81 10/5/81 10/5/81
EYE/EYE CLN [REDACTED] OLC/P

Nh

LT/CPI: EXP/042886 155/110/82
YES-NINE NO STEPS IN EFFECT NINE
ON LAST 12 MT END

Nh

Reference File #

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance: 25 Aug 83

Continued:

1622 hours Monteleone leaves home in vehicle, license, SQ 5749.

1626 hours Monteleone arrives at the Big Top, parks in the rear and enters the restaurant.

1643 hours A pale yellow colored Buick, Illinois license, [REDACTED] pulls into the Big Top lot. [REDACTED] and a Unk. M/W (40's, 5-9, #185, black wavy hair, blue shirt) exit the vehicle and enter the restaurant.

1655 hours Monteleone, [REDACTED] and the Unk. M/W are sitting in a booth, talking.

1709 hours [REDACTED] and the Unk. M/W leave in the vehicle, license, [REDACTED]

1711 hours Monteleone leaves Big Top.

1713 hours Monteleone arrives home.

1755 hours Monteleone leaves home.

1801 hours Monteleone arrives at Al's Restaurant, 6050 W. Cermak, and enters the rear.

1807 hours Monteleone is observed behind Al's having a conversation with a group of people.

1810 hours Monteleone leaves Al's.

1815 hours Monteleone returns to the rear of the Big Top and sits in the car.

1833 hours Monteleone is observed having a conversation with [REDACTED] inside the Big Top.

(Cont on Page #3)

Reference File # [REDACTED]

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [redacted]

Date of Report: [redacted]

Date of Surveillance: 25 Aug 83

Continued:

1836 hours Monteleone driving the vehicle, license, SQ 5749, pulls quickly from the Big Top lot, southbound on Austin.

1839 hours Monteleone parks in the rear of Al's and enters.

1912 hours Monteleone returns to his vehicle and the returns to Al's.

1928 hours Monteleone and the tall Unk. M/W, 50's, w/ mustache, leave in the vehicle, license, SQ 5749, (the Unk. M/W was previously photographed with Monteleone behind Al's).

1953 hours Monteleone and the Unk. M/W arrive at the Hungry Hound Hot Dog stand at 300 W. 26th St., and enter.

1954 hours A vehicle, Illinois license, [redacted] pulls to the curb in front of the hot dog stand and [redacted] exits the vehicle and joins Monteleone in side.

1958 hours 2 Unk. M/W's exit a blue colored Lincoln, Illinois license, [redacted] Monteleone, the Unk. M/W passenger in his vehicle, [redacted] and Angelo LaPietra, meet with these 2 Unk. M/W's in front of the hot dog stand.

2002 hours All six subjects walk to and enter the Garabaldi Club, 266 W. 26th St..

2010 hours Surveillance terminated due to the high volume of foot traffic in the area.

(Cont on Page #4)

Reference File # [redacted]

D

b6
b7C

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [redacted]

Date of Report: [redacted]

Date of Surveillance: 25 Aug 83

Continued:

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,
1982 Oldsmobile 4 door.

Reg. to [redacted] 1979
Lincoln Passenger.

Reg. to [redacted]
[redacted] 1982 Lincoln Passenger.

Reg. to [redacted]
[redacted] 1985 Buick Coupe.

Reg. to [redacted]
1981 Oldsmobile Passenger.

FL 9386

Reg. to B/R Auto Service, 1646 S. Cicero, Cicero, Ill.,
1979 Lincoln 4 door.

Reference File # [redacted]

Subject Matter of Investigation: John Monteleone

Investigators: _____

Date of Report: _____

Date of Surveillance: 25 Aug 83

Continued:

John Monteleone
Ill SQ 5749

Previously qualified.

Kleen-Aire
5102 W. 14th St.,
Cicero, Ill

Previously qualified.




Previously qualified.

Previously qualified.

Previously qualified.

Big Top Restaurant
6001 W. Roosevelt Rd.,
Cicero, Ill

Previously qualified.

DLN  name check negative.Al's Restaurant
6050 W. Cermak,
Cicero, Ill

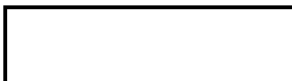

Previously qualified.



Previously qualified.

Hungry Hound Hot Dog
300 W. 26th St.

842-0702. This location a known "hangout".

DLN  name check negative.Ill FL 9386
B/R Auto Service863-8030, negative corporation and firm name
check.

Angelo LaPietra

Previously qualified.

Garabaldi Club
266 W. 26th St.Listed in the Address/Key phone book as the
Old Neighborhood Club, 326-9473, 74. This
location a known "hangout".

Reference File # _____

FROM SOS 29AUG83 0959
SOS 012983 1001 STA: VALID VAL/
091883 [REDACTED] 0534 ORIG PLT

BLACK COUPE STATUS UNAVAILABLE
PREV FLT/GH3111 EXP/05831

FROM SOS 29AUG83 1001
SOS 012983 1002 STA: VALID

[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'01 UGT/196 HAI-BRO
EYE/GRN OLN [REDACTED] OLC/F

LT/CRTG EXP/000484 ISS/001881
RES/RECTIVE EYE LENSES NO >5
TIPS IN EFFECT NO CONV LAST 12MO
END

FROM SOS 29AUG83 1002
SOS 012983 1004 STA: VALID VAL/
092782 [REDACTED] 0983 ORIG PLT

[REDACTED] 81 OLDSMOBILE

PASSENGER STATUS UNAVAILABLE
PREV FLT/949341 EXP/0982 REC
FLATED 111682-RENUL W/CHANGES1

FROM SOS 29AUG83 1006
SOS 012983 1008 STA: VALID

[REDACTED] SEX/M DOB/
[REDACTED] HGT/5'11 UGT/200 HAI-BLK
EYE/GRN OLN [REDACTED] OLC/F

LT/CRTG EXP/001585 ISS/001262
RES/NOVE NO STOPS IN EFFECT NO/C
END LAST 12 MO END

FROM SOS 29AUG83 1009
SOS 012983 1011 STA: VALID VAL/
011083 FL9386 1283 ORIG PLT B/R
PLTC SERVICE-FIRM OWNED 1646 S
CICERO CIGERO 00650 3V525674557
75 LINCOLN 4 DOOR STATUS

UNAVAILABLE PREV PLT/FL9386 EXP/
12821

NN

NN

NN

NN

NN

NN

NN

NN

NN

NN

b6
b7c

b6
b7C

COMPOSITE LOG INFORMATION

Type of Surveillance: Fixed & Moving

Investigators conducting the Surveillance: Det.'s

0730 hours Surveillance set up at the residence of John Monteleone,
1405 S. 60th Ct, Cicero. His vehicle, a tan Olds 98 4dr,
SC 5749, is parked in front of his residence.

0810 hours Observed Anthony Spilotro, wearing blue pajama bottoms, walking out of the door at 1836 S. 60th Ct, Cicero. He was talking to an unk M/W. dark hair, heavy build, wearing a white shirt, tie, and light pants. This M/W entered a gray Mercedes, YKF 42. This vehicle has two antenna's on the trunk. FLS 37, a light colored 80 Chevy is observed in the area.

0850 hours. John Monteleone is now at his business, Kleen Aire, 5102 W. 14th, Cicero.

1140 hours Surveillance of John Monteleone terminated, special assignment.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Cont. Page 2

Investigators: _____

Date of Transcription: 15 Aug 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s

Date of Report:

 Date of Surveillance; 11 Aug 83

Continued:

YKF 42

77 Mercedes Pass, Labor Health Plans Inc, 619 W. Randolph, Ch

FLS 37

80 Chev Pass, Deeds Auto LS 6611 W. North Ave, Oak P

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 11 Aug 83

Continued:

SQ 5749
John Monteleone

Previously qualified.

Anthony Spilotro

4675 Balfour Dr. Las Vegas, Nevada; M/W/19 May 38,
DL# 356282097 NV. TR# 13146. FBI# 860142B,
1836 S. 60th Ct. Cicero, was the home of James
Vincent "Turk" Torrello, Deceased, Utilities
are still in Torrello's name.

YKF 42
Labor Health Plans

135 S. LaSalle, Chicago. 346-7152.
Corporation:

FLS 37
Deeds Auto Leasing/

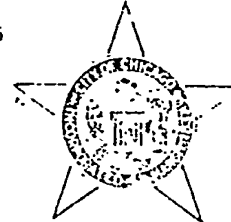
Business address, 619 W. Randolph.

6611 W. North Ave. Oak Park. 383-9000.
Corporation:

Kleen Aire

Previously qualified.

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South St. Street
IDENTIFICATION SECTION / Chicago, Illinois 60605



CRIMINAL HISTORY OF SPILOTRO, Anthony M/W

DATE 14 Dec. 62,

DATE OF BIRTH 19 May 38

Rec. Rev. 13 May 83,

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Anthony John SPILOTRO	13146	1 Apr. 71,	SO Las Vegas, Nev.	ex-conv pers, Reg. (fals home loan app) Not arr	
	*	8 Jun 71,	SO Las Vegas, Nev.	Vag, Leit.	
	*	10 Jun 71,		Denied	
	*	31 Aug. 72,	SO Las Vegas, Nev.	Murder Fug. frn just	
	*	5 Sept 72,	SO Las Vegas, Nev.	Exec Warr. Ill	
Anthony J. SPILOTRO 2 E. 51st St. Vegas, Nev.	3634421	11 Sept 72,	Off. Sullivan FBI (SAO)	MURDER Ind#72-2309	
		26 Jun 73,		Murder (72-2309) Find not gilty Judge Meier	
Anthony J. SPILOTRO	*	20 Feb. 74,	USM Chicago IL.,	Mis use of welfare funds	
	*	15 Jul 81,	USM Las Vegas NV.,	racketeering receiving stln. prep consp to receive stln prep wire fraud aiding & abetting racketeering feiture	
	*	27 Jan 83,	FBI Las Vegas NV	UFAP murder USC,	
Anthony J. SPILOTRO 675 Balfour Dr. Las Vegas, Nev 3 May 38	6781866	4 Mar 83,	Off. Smith Viol Crimes Area 3 (CD)	Murder	
		4 Mar. 83,		TURNED OVER TO COOK COUNTY JAIL	



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CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street, Chicago, Illinois 60605
IDENTIFICATION SECTION

CRIMINAL HISTORY OF

SPILOTRO, Anthony M/1

DATE

14 Dec 62

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2 U OIM

DATE OF BIRTH

19 May 38

I #13146

REVISED 25 Oct 72



NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Pasquale SPILOTRO		-11 Jan 55,	River Forest, Ill.	Larc.	
Pasquale P. SPILOTRO	E-12463	-4 Apr 55,	P/Larc, Judge Salter, Fine \$10.	Larc.	
			Offs. Poole & Biagi, Oak Pk, Ill.	PD.	
Anthony SPILOTRO		-6 May 55,	Inv. Off. Vojtech & Co. 16th D ist.		
		-24 May 56,	Evanston, Ill, #56273 G.P.		
		-2 Jan 57,	Inv. Off. Beilke & Co. 31st Dist.		
		-9 Mar 57,	Inv. Sgt. Lynch 31st Dist.		
		-3 Feb 58,	Inv. Off. Flynn & Co. 31st Dist.		
	E-43080	-28 Feb 58,	Inv. Lt. Lynch & Co. D.B.		
		-9 Dec 58,	Offs. Bennett & Tuszyński, Evanston, Ill.		
		-14 Jan 59,	Ind Jan G.J. Poss Burg. Tools Judge		
			O'Connell.		
		-2 Jun 59,	Inv. Off. Dorband & Williamson, Evanston		
			Ill.		
		-12 Aug 59,	Inv. Off. Hanhardt DB.		
		-21 Aug 59,	Off. Hanhardt D.B.		
		-9 Oct 59,	Inv. Off. Schofield & Co. DB.		
		-29 Feb 60,	App; Cr Ct. Bondsman.		
		-30 Mar 61,	Inv. Off. Kanrand & Co. 35th Dist.		
Anthony SPILOTRO	1173577	-12 Dec 62,	Off. Sgt. Hinchey DDA5.		
	1263369	-7 May 63;	Off Parapinski DA5, Inv. Rob.		
		7 May 63,	RELEASED without charging.		
Anthony SPILOTRO	1355619	-10 Sept 63,	Off. Lance DDA5. Inv. Burg.		
2152 N. Melvina			RELEASED without Charging.		
Anthony John	*	-17 May 64,	Miami, Fla. SO, DC, Resist Arrest, \$200		
SPILOTRO			Fine or 90 das in Co. Jail on chg of DC, Resist Ar		
			RELEASED.		
Anthony SPILOTRO	2342563	-8 Oct 67;	Off. Fusel & Co. IRS, Fed Wager Laws, Wc		
		9 Oct 67,	Fed Watering Stamp, Delivered to US.		
			Marshal 9 Oct 67.		
Anthony SPILOTRO	2844620	-12 Sept 69,	Kelly VCD-G (CD), Keeper of Bets		
1102 Maypole		3 Oct 69,	Keeper of Bets (38-28-1a5), DISCHARGED,		
Oak Park, Ill			Judge Sulski.		
Anthony SPILOTRO	2941107	-4 Feb 70,	Off. Marx VCD-G, (CD), Gambl. Synd Gambl.		
1102 S. Maple			Keeper Gambl. Pl, Agg. Batt.		
Oak Park, Ill		26 Feb 70,	G.J. Ind #70-603, Keeping Gambl. Pl.		
		26 Jun 70,	Keeping Gambl. Pl. Find Simple Batt,		
			(70-603); Fined \$200. N/C, Judge Garippo.		
Anthony J.	2961633	-5 Mar 70,	Off. McKenna 13th Dist.		
SPILOTRO			To Traffic Court.		
1102 S. Maple					
Oak Park, Ill					
ASSUED ON INQUIRY	*	-20 May 70,	USM, Chgo, Ill, FRA Laws, Bench trial		
			Gltly on both cnts, sent to \$1. F on ea cnt on chg		
			of FRA (SLA); conspiracy.		

AUG 16 1983

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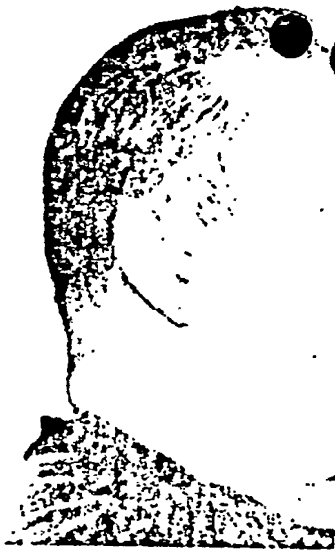
- 31.903 (8/71)

BY NAME CHECK ONLY

NI101 A
FRON NV
XCX 12.48.39*08/16/83 NVDMV0000
ILCPD00L3
OLN/ 356282097 TRAN DATE/ 051581 STLN/
NAM/ SPILOTRO, ANTHONY J
M-ADD/ 4675 BALFOUR DR
CITY-STATE/ LAS VEGAS NV ZIP/ 89121
R-ADD/
CITY-STATE/ ZIP/
SEX/ M HGT/ 505 WGT/ 160 HAI/ BRO EYE/ BLU DOB/ 051938 SOC/ 356282
097
CLASS/ OPERATOR STATUS/ ACTIVE EXP/ 051985 RES/ PMT/ NORM
LIC
CLASS/ STATUS/ EXP/ RES/ PMT/
PNAM/ FSOC/ 356282097
WITHDRAWALS/ 00 TICKETS/ 00 TRAFFIC SCHOOL/ 00

FROM SOS 15AUG83 1443
SOS 011583 1444 50523 NO RECORD
CN FILE-SEARCH KEY S:4301038143
LN/S:4301038143

NN



DECEASED



NAME: James Vincent TORELLO

ALIASES: "TURK", James TORRELLO

DESCRIPTION: White, male, age 39, 5'7 1/2" tall, 210 lbs., black hair, blue eyes, medium build, fair complexion

RESIDENCE: 1800 South 60th Court, Cicero, Illinois

VICINITIES FREQUENTED:

1. Monroe and Bishop Streets, Chicago, Illinois
2. Harlem and Stanley Avenues, Berwyn, Illinois
3. Cermak Road and 49th Avenue, Cicero, Illinois
4. Roosevelt Road and Austin Boulevard, Cicero, Illinois
5. 91st Street and Countyline Road, Hinsdale, Illinois

VEHICLES: 1969 Oldsmobile, 1970 Illinois License Plate #EY 3353
1970 Ford L.T.D., 1970 Illinois License Plate #EY 3354
1968 Oldsmobile, 1970 Illinois License Plate #EY 3355

DRIVER'S LICENSE: T640-4583-0356

CRIMINAL HISTORY: F.B.I. #4450441, Chicago Police Department, # I.R. 3258. Several arrests dating back to 1945 for auto theft, armed robbery, burglary, and hijacking in 1953. Sentenced to two years in Atlanta, Georgia Federal Penitentiary for violation of Firearms Act.

THE DECORATING HUTCH INC.

Lawrence W. Nelson 032480
2934 Bernice Road Lansing 60438
Robert John Greig 1413 Madison St
Kathleen Greig 1413 Madison St

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Bartley Bryerton
2121 S Racine Ave Chicago 60608
Bartley Bryerton 7023 W 115th St Worth
Patricia Bryerton 7023 W 115th St Worth

DECORATIVE INDUSTRIES, INC.

Bartley Bryerton
7023 West 115th St Worth 60482
Bartley Bryerton 7023 W 115th St Worth
Patricia Bryerton 7023 W 115th St Worth

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Marguerite J. Jensen 207 S Cook Barrington
Marie M. Richter 207 S Cook Barrington

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Richard A. Deacon 799 Roosevelt Rd Glen Ellyn
George F. Griffith 33 N La Salle Chicago

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201 Maplewood Road Wheaton 60187
Robert W. Fick 444 N York Elmhurst
Marian E. Fick 444 N York Elmhurst

DECORATOR DELIVERY, INC.

Sheldon A. Harris
100 W Monroe St Chicago 60603
Michael A. Pesola 2300 N 17th Ave Franklin Park
Medard C. Kaminski 2300 N 17th Ave Franklin Park

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9326 S 87th Ave Hickory Hills 60457
Raymond L. Kay 9326 S 87th Ave Hickory Hills
Valora J. Kay 9326 S 87th Ave Hickory Hills

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Alfred T. Olsen Jr. 5546 Western Clarendon Hills
Janet Olsen 5546 Western Clarendon Hills

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Daniel B. Thames 405 E Madison MacKinaw
Frances L. Thames 405 E Madison MacKinaw

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Julie Stephanie 1212 S Western Ave Park Ridge

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1401 S State St Chicago 60605
Maurice Perlow 1401 S State St Chicago
Eleanor Perlow 1401 S State St Chicago

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Elmer C. Grage 1130 S Michigan Ave Chicago 60605
Marie G. Denis 1130 S Michigan Ave Chicago 60605

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Sandra J. Leo 15132 S Lilac Ct Orland Park

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233 S Wacker Dr 8500 Sears Tower Chicago 60606
Jack Nortman 4025 Miller Dr Glenview
Ralph Dreier 6350 N Lincoln Ave Chicago

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Ralph A. Olson 2523 Brendenwood Rd Rockford
Muriel Olson 705 Roland Rockford

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Samuel Seaver 645 Fifth Ave New York New York
Wayne R. Hannah Jr. 8000 Sears Tower Chicago 60606

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Thomas J. Layden 952 E Elizabeth Naperville
Robert V. Nystrom 77 W Washington St Chicago

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654 First St La Salle 61301
Jean E. Block 705 Baker Ave La Salle
Nancy Block Postula 938 Gooding St La Salle

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5416 Caroline Ave Western Springs 60558
Daniel Souchuk 5416 Caroline Western Springs
Harold L. Summerfield 111 W Washington St Chicago

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6704 N Talman Chicago 60645
Oscar Siegel 6704 N Talman Ave Chicago
Eugene H. Deutsch 8824 N Kostner Ave Skokie

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1515 Wrightwood Addison 60101
Jack T. Kneuper 901 Washington Elmhurst
Virginia M. Kneuper 901 Washington Elmhurst

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404 S Main Galena 61036
Dennis J. Snyder 7105 Pine St East Dubuque
Gregory J. Chlewicki 1884 Physick Dubuque Ia

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William G. Dedert 3463 Haweswood Dr Crete
Lucille M. Hecht 533 Exchange St Crete 60417

DEDEBT INTERNATIONAL

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William G. Dedert 2022nd Ave Chicago Heights
Lucille M. Hecht 20200 Ave Chicago Heights

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2254 W Foster Ave Chicago 60625
Peter Dedes 6213 W Belmont Ave Chicago
Alexander Dedes 6213 W Belmont Ave Chicago

DEE ACRES, INC.

Julie Ehrhart Hunt
Route 1 Box 187 Waterman 60556
Julie Ehrhart Hunt Rte #1 Box 187 Waterman
Julie Ehrhart Rte #1 Box 187 Waterman

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301 S Center St Hillside 60162
William E. Dee 470 W Matheson Dr Key Biscayne Fl
Alfred Mandock 812 Stratford Ave Elmhurst

DEE BUILDING, INC.

J. Roy Dee
431 Market St Dee Bldg Mt Carmel 62863
J. Roy Dee Jr. Rr 3 Box M1 Mount Carmel
Wilma A. Bolden Cherry Hill R R 3 Mt Carmel 62863

DEEBY, INC.

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1111 Maple Lane Washington 61571
Byron E. Donze 1111 Maple Lane Washington
Deanna Donze 1111 Maple Lane Washington

DEE CONCRETE ACCESSORIES CO.

Jean Von Drasek
919 N Michigan Ave Room 2112 Chicago 60611
Jean Von Drasek 100 E Bellevue Pl Chicago
Joseph Von Drasek 100 E Bellevue Pl Chicago

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135 S LaSalle St Chicago 60603
Edward A. Fritz 301 N Douglas Arlington Hts
Donald W. Larson 135 S LaSalle St Chicago

DEE DRILLING CO.

J. Roy Dee Jr.
Dee Bldg 5th And Market St Mt Carmel 62863
J. Roy Dee Jr. Rr 3 Box M 1 Mt Carmel
Wilma A. Bolden Cherry Hills R R 3 Mt Carmel

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120 West Madison Chicago 60602
Nathan Eckstein 6611 W North Ave Oak Park
Skirde Eckstein 6611 W North Ave Oak Park

DEE-FOUNTD.

Leon C. Rane
228 North LaSalle Chicago 60601
Donald H. Mallia 709 McLean Kenilworth
Bernice T. Mallia 709 McLean Kenilworth

DEE AND HAMILTON, INC.

Steven Covey 042980
228 N LaSalle St Rm 1517 Chicago 60601
Earl Hamilton 10427 W Dickens Melrose Park
Elizabeth Dee 317 S Wa-Pella Mt Prospect

DEEJAY CREATIONS, INC.

Richard C. Jarow
514 W Aldine Ave Chicago 60657
Carl Bud Dietrich 7500 Claymont Ct Apt 3 Belleville
Audrey Dietrich 7500 Claymont Ct Apt 3 Belleville

DEE-JAY INVESTMENT CO.

J. W. Boyle
6400 West Main Suite II Belleville 62223
Sue W. Moran Hanley Towers Apt 8d Clayton Mo
Mary Sue Mosland 639 W Polo Dr Clayton Mo

DEE JAY REALTY CORP.

Richard Miller
174 Briarwood Loop Oak Brook 60521
Richard Miller 174 Briarwood Loop Oak Brook
Vernie Jeanne Miller 174 Briarwood Loop Oak Brook

DEE-JAY SALES, INC.

Norman L. Silverman 042380
6160 N Cicero Ave Chicago 60646
David J. Javer 8922 Kolmar Skokie
Beverly J. Javer 8922 Kolmar Skokie

DEE-JAY & INC.

Edward Kaplan
188 W Randolph St Chicago 60601
Jerry Lebowitz 4946 W Birchwood St Chicago
Susan Wechsler 2206 Greenwood Glenview

DEE JON REAL ESTATE CORPORATION

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208 S LaSalle St Chicago 60604
John Condor Jr. 2420 N 77th St Elmwood Park
Charles N. Salzman 208 S La Salle St Chicago

DEE KAY, INC.

Alfred Kruth
18 E Wilcox Rd Wheeling 60090
Alfred Kruth 18 E Wilcox Rd Wheeling
Richard Kruth 1522 Silver Strand Circle Palatine

DEEKE LAND DEVELOPMENT CORP.

Vernon G. Deeke
304 W North Ave Bartlett 60103
Vernon Deeke 304 W N Av Bartlett
Wayne Deeke 309 Morse Bartlett

DEEL LEASE CORP.

Stephen J. Schlegel 070980
One N LaSalle Ste 1313 Chicago 60602
Michael J. Hart 1610 Laurel Lane Darien
Evelyn Fustner 14800 S Dixie Hwy Posen

DEELYN, INC.

Lynn E. Miller
3181 Duffy Lane Deerfield 60015
Dennis P. Miller 3181 Duffy Lane Deerfield
Lynn E. Miller 3181 Duffy Lane Deerfield

DEE - LYN PHARMACY, INC.

Marie Antoinette
2552 E 79th Street Chicago 60649
Peter Walford 3040 E Cheltenham Pl Chicago
Anthony R. Thompson 8048 S Kimbark Chicago

DEE-MAF CONSTRUCTION CO.

James T. Maffia 021678
1055 Pauls Dr. E. Grove Village 60007
Nathan P. De Michele 2717 Briarwood Dr Arlington Heights
James T. Maffia 1211 Glenn Lane Mount Prospect

DEE-MART, INC.

Martin J. Corbell
187 S 4th Vandavia 62471
Martin J. Corbell 906 W Jackson Vandavia
Denise Corbell 906 W Jackson Vandavia

DEERER GREENGLASS, INC.

134 N LaSalle Chicago 60601
Florence J. Mertles 254 N La
Mertlin Mertles 151 N La

DEENA INDUSTRIES CO.

United States Corporation Co
33 North LaSalle Street Chicago
George M. Parnalis "P O Box 1"
Vincent R. Lepore 2 Bala Cyn

DEE N DEE TRUCKING, INCOR

Ronald V. Tuck
4244 Lacey Rd Downers Grove
Andrew Kautzick 2845 S Kild
Ronald V. Tuck 518 Kiowa A

D. & E. ENTERPRISES, INC.

Julian I. Silvertrust 053179
One N LaSalle Ste 1825 Chk
Dominic Celio 2316 S Harlem
Eileen Celio 2316 S Harlem

DEEPAK S. MEHTA, M.D., S.C.

Philip S. Wolin
One North LaSalle St Chicago
Deepak S. Mehta 200 Summe
Mita Mehta 200 Summerda

DEEP END SHOW LOUNGE, LT

Michael D. Schlesinger
69 W Washington St Chicago
Gus C. Kay 7601 W Belmont
Tony Destefano 4624 N Cent

DEEP PAN PIZZA, INC.

William M. Fokkenroth
213 Coventry Lane East Peor
William M. Fokkenroth 213 Co
Cleo A. Fokkenroth 213 Cove

DEEP SPARKS, INC.

Patricia A. Jeffery
Byron 61010
Wesley C. Jeffery Byron
Patricia A. Jeffery Byron

DEEP VALLEY CHEMICAL CO

Marlan Tiefenthal
4544 Grand Ave Western Spr
Marlan Tiefenthal 4544 Gran
Marguerite A. Tiefenthal 454

DEERBROOK APPAREL CORP

Bernard Apple
32 South State Street Chicag
R. Mandel 70 Enterprise Av
J. Gubstein 70 Enterprise Av

DEERBROOK CARD SHOP, INC

Joseph E. Valenti
5940 W Touhy Ave Niles 606
Susan M. Valenti 1644 Wauk
Joseph E. Valenti Jr. 5940 W

THE DEERBROOK CONTACT &

Stuart West
1 N LaSalle St Chicago 60601
Paul Hurwitz 845 N Michig
Mildred Hurwitz 845 N Mich

DEERBROOK THOM CAN, INC

United States Corporation Co
33 North LaSalle Street Chic
Lawrence E. McGoorty 67 W
Mark S. Tietlin 3000 Wester

DEER CREEK, INC.

Dennis C. Gilly
525 E 162nd St South Hollar
Terrence G. McCready 123 W
Gerald J. Janski 123 W

DEER CREEK VILLAS, INC.

Mary M. Callaghan 0421
311 Spring Lake Hinsdale 60
David G. Callaghan 311 Spr
David G. Callaghan 311 Spr

DEERE PARK FASHIONS, INC.

Martin F. Robinson 0803
One First Natl Plaza Ste 250
Robert E. Mason One First N
Thomas Moore 2300 Waban

DEERE PARK INVESTMENT CI

Sheldon I. Saitlin
444 N Michigan Ave Suite 23
Harold Geman 2530 Burgard
Eileen Swearingen 120 S El

DEERFIELD ANIMAL HOSPITA

David K. Miller
2370 Duffy Lane Deerfield 6
David K. Miller 2370 Duffy L
Richard D. Lyons 1512 Main

DEERFIELD CAB COMPANY

Walter G. Kelly Jr. 0424
1407 Seward Evanston 6020
Walter G. Kelly Jr. 1407 Sew
Patricia A. Kelly 1407 Sew

DEERFIELD CLEANERS AND T

Zefferio Pacini
305 Bloom St Highland Park
Eda Fionni 303 Bloom High
Katherine Morelli 299 Bloom

DEERFIELD CONSULTANTS &

Edward W. Nicowick
One North LaSalle Room 209
Leonard P. Brunette 71 Cur
Jane Mary Brunette 71 Cur

DEERFIELD CYCLERY, INC.

Michael T. Blacker 0425
21 N Skokie Hwy Lake Bluff
Francis Trovillion 2108 Web
Ann Lorraine Trovillion 2108

DEERFIELD ELECTRIC COMP

Asher Stern 82227
701 Deerfield Road Deerfield
T. J. Galvani 758 Hoffman Lr
Mario F. Galvani 758 Hoffm

DEERFIELD ENGINEERING CC

Douglas L. Smith 0222
Regency Towers East Oak Br
Douglas L. Smith Regency Tr
Leslie R. Bishop 1415 W 22r

DEERFIELD-HIGHLAND PARK

Wallace Olson
P O Box 131 Deerfield 60015
Wallace Olson P O Box 131
Roberta Olson P O Box 131

Kym M. Sprinkle 830 S. Cleburn St. Bartlett
 KYODO AMERICAN CORPORATION
 Masaru Funai
 134 N. La Salle St. Chicago 60607
 Kotaro Tsukamoto 748 Kashima 4-Chome
 Akiro Fukushima 200 E. Randolph St. Chicago
 KYOKU RESTAURANT, INC.
 Jiro Yamaguchi 042580
 1011 W. Belmont Ave. Chicago 60657
 Takehiro Ousaka 535 N. Michigan Ave. Chicago
 Tamoko Salai 162 E. Ontario St. 11007 Chicago
 KYOTOYA CORPORATION - JAPAN FOOD & CRAFTS
 Robert F. Klimet 032278
 200 S. Michigan Ave. 9th Floor Chicago 60604
 Motohiko Mark Kilani 1182 Elmhurst Dr. Mount Prospect
 Robert F. Klimet 200 S. Michigan Chicago
 KYP-DO, INC.
 Robert J. Kyp
 20 N. 17th St. St. Charles 60174
 Robert J. Kyp 526 Geneva Rd. Glen Ellyn
 Thomas E. Kyp 1718 W. 11th St. Deland Fl
 KZ CORVETTE SHOP, INC.
 Karl G. Zimmermann Jr.
 328 Illinois Dr. East Peoria 61611
 Karl G. Zimmermann 328 Illinois Dr. East Peoria 61611
 Becky L. Zimmermann 328 Illinois Dr. East Peoria 61611
 KZF, LTD.
 William C. Prather
 171 Green Bay Road Winnetka 60093
 Kirkman Z. Fischer 171 Green Bay Rd. Winnetka
 William C. Prather 171 Green Bay Rd. Winnetka
 K-C CANNING CORP.
 Joseph A. Breuer
 221 Wheeling Rd. Wheeling 60090
 Joseph A. Breuer 12 Drake Terr. Prospect Heights
 Erwin M. Schweitzer & Garden Ct. Prospect Heights
 LAADT & COMPANY
 James P. Meade Jr. 030480
 135 S. LaSalle St. 2500 Chicago 60603
 Ronald F. Schlee 223 W. Jackson Blvd. Chicago
 Ronald M. Schlee 223 W. Jackson Blvd. Chicago
 LABANCO, INC.
 Ronald Reid 042980
 520 N. Elizabeth Lombard 60148
 Larry Price 440 N. Elizabeth Lombard
 John L. Hutchinson 1 S. 505 Bayberry Wheaton
 LA BARCA CORP.
 Salvador Mora
 4030 W. 26th St. Chicago 60623
 Salvador Mora 4030 W. 26th St. Chicago
 Guadalupe Mora 4030 W. 26th St. Chicago
 LAB ASSOCIATES, LTD.
 William H. Cowan 071279
 180 N. LaSalle Chicago 60601
 Paul Dolino 911 Echo Ln. Glenview
 Dale Layman 1909b N. Larrabee Chicago
 LA BASTILLE, LTD.
 Milton J. Kolman
 189 W. Madison St. Chicago 60602
 George Badonsky 17 21 W. Superior Chicago
 Carol Vallas 17 21 W. Superior St. Chicago
 LAB CHEK PROPERTIES, INC.
 Terence L. Kothe 042679
 114 S. Commonwealth Aurora 60506
 Coye C. Mason 114 S. Commonwealth Aurora
 Terence L. Kothe 114 S. Commonwealth Aurora
 LABCO DATA, INC.
 Christ J. Labianco
 82 South Lewis Lombard 60148
 Christ J. Labianco 82 S. Lewis Lombard
 Alice H. Labianco 82 S. Lewis Lombard
 LAB. CONSTRUCTION, INC.
 Louis A. Barnes Jr.
 2309 Ridge Rd. Cary 60013
 Louis A. Barnes Jr. 2309 Ridge Rd. Cary
 Patricia A. Barnes 2309 Ridge Rd. Cary
 LA BEAU BROS., INC.
 Wayne M. Hove 042579
 295 N. Harrison Kankakee 60901
 Wayne M. Hove Rr 2 Box 342h Kankakee
 Evelyn La Beau 684 S. Indiana Ave. Kankakee
 LABELED METAL PRODUCTS CORPORATION
 Richard Weinberger
 77 West Washington Room 1500 Chicago 60682
 William Mugan 2000 Cermak Rd. Broadview
 Robert Friebs 3635 E. 34th St. Tucson Az
 LABELETTE COMPANY
 Edwin L. Brown Jr.
 135 S. La Salle Room 1010 Chicago 60603
 John Wesley 1237 S. Circle Forest Park
 Margaret S. Wesley 1237 S. Circle Forest Park
 LABEL GRAPHICS CO., INC.
 Norman Myers
 1515 Carmen Drive Elk Grove Village 60007
 Norman O. Myers 1106 W. Glen Trail Elk Grove Village
 Margaret Myers 1106 W. Glen Trail Elk Grove Village
 LA BELLA CORP.
 Jack P. Cernie
 One E. Wacker Dr. Chicago 60601
 Anthony Belkiano Jr. 95264 Rosehill Lane Downers Grove
 Anna Belkiano 95264 Rosehill Lane Downers Grove
 LA BELLA MODA, INC.
 Warren R. Ross
 9204 S. Commercial Ave. Chicago 60617
 Rosemary Spina 1333 Edgewood Chicago Heights
 Dora Blakemore 120 S. Wabash Glenwood

LABOUR L. LAB. K
 15219 Perkins Rd. Woodstock 60090
 Kenneth H. Labelle 15219 Perkins Rd. Woodstock
 Marjorie L. Labelle 15219 Perkins Rd. Woodstock
 LABELLE NAIL FASHIONS, INC.
 Anne M. Mordin
 1620 Greenwood St. Mt. Prospect 60056
 Anne M. Mordin 1620 Greenwood Dr. Mt. Prospect
 Lynn A. James 20 N. Garfield Lombard
 LABEL MAKERS, INC.
 Joseph Kraft 040980
 2237 Heathercliff Dr. Libertyville 60048
 Chester Sykes 1370 Clover Ln. Libertyville
 Joseph Kraft 2237 Heathercliff Dr. Libertyville
 LABELS AND DECALS, INCORPORATED
 Robert H. Bode 032680
 4880 W. Grand Ave. Chicago 60639
 Albert H. Bode 4880 W. Grand Ave. Chicago
 Gladys A. Bode 4880 W. Grand Ave. Chicago
 LABELS UNLIMITED, INCORPORATED
 Azmi Akhras 043080
 3400 West 48th Place Chicago 60645
 Azmi Akhras 3400 W. 34th Place Chicago
 Max Shippman 3400 W. 34th Place Chicago
 LABE SERVICE CORPORATION
 Donald E. Klein
 4343 N. Elston Ave. Chicago 60641
 Donald E. Klein 4343 N. Elston Ave. Chicago 60641
 Mary J. Klein 4343 N. Elston Ave. Chicago 60641
 LA BIANCO & ASSOCIATES, INC.
 Sherwin R. Rubinstein
 120 S. LaSalle St. Suite 656 Chicago 60603
 Guy J. Labianco 212 S. Villa Av. Villa Pk
 Ronald C. Baker 212 S. Villa Av. Villa Pk
 LAB INDUSTRIES, INC.
 Dean M. Bartolini
 17th St. Union Ave. Chicago Heights 60411
 Nicholas F. Adduci 17th Street & Union Ave. Chgo Hts
 Dean M. Bartolini 17th Street & Union Ave. Chgo Hts
 LAB-LINE BIOMEDICAL PRODUCTS, INC.
 Charles E. Gerber 030778
 208 S. La Salle St. Chicago 60604
 Mark A. Newman 15th & Bloomingdale Ave. Melrose Park
 Sylvia Newman Lab Line Plaza Melrose Park
 LAB-LINE ENFIELD INDUSTRIAL CORP.
 Charles E. Gerber 030778
 208 S. La Salle St. Chicago 60604
 Mark A. Newman Lab Line Plaza Melrose Park
 Sylvia Newman Lab Line Plaza Melrose Park
 LAB LINE INSTRUMENTS INTERNATIONAL CORP.
 Charles E. Gerber 030778
 208 S. La Salle St. Chicago 60604
 Mark A. Newman 15th & Bloomingdale Ave. Melrose Park
 Sylvia Newman Lab Line Plaza Melrose Park
 LA BOB CO.
 Robert Ingegnosi 031078
 Cherryvale Mall Rockford 61112
 Robert Ingegnosi 5400 Guilford Rd. Rockford
 Gerada Ingegnosi 5400 Guilford Rd. Rockford
 LA BOHEME, INC.
 Richard L. Mandel
 10 S. La Salle St. Chicago 60603
 Jacques Barber 566 Chestnut Winnetka
 Carmen Barber 566 Chestnut Winnetka
 L. A. BOWEN CO., INC.
 One Rich Fine
 1000 Plaza Suite 4530 Chicago 60611
 Louis H. Margolis 2031 So. Wabash Ave. Chicago
 William Klein 2031 So. Wabash Ave. Chicago
 LABORAMA, INC.
 George T. Karkazis
 3837 Dauphine Ave. Northbrook 60062
 George T. Karkazis 3837 Dauphine Ave. Northbrook
 Lambros G. Veropolias 1833 Fork Rd. Westchester
 LABORATORY ENTERPRISES CO.
 William W. Winterhoff
 3344 Ridge Rd. Lansing Chicago 60438
 Fred Simon 255 Serena Dr. Chicago Heights
 Patricia Cerpel 500 Mayfair Pl. Chicago Heights
 LABORATORY INSTALLATIONS, INC.
 Edwin Josephson
 221 N. LaSalle St. Suite 1260 Chicago 60601
 Alvin Zimmerman 5554 W. Leland Chicago
 Genevieve Zimmerman 5554 W. Leland Chicago
 LABORATORY INSTRUMENT EXCHANGE, INC.
 Nathan Dardick 030178
 625 N. Michigan Ave. 16th Floor Chicago 60611
 Clyde Wm. Engle 350 Woodland Rd. Lake Forest
 Nathan H. Dardick 625 N. Michigan Ave. Chicago
 LABORATORY AND NUCLEAR MEDICINE PHYSICIAN SERVICES, S.C.
 Michael L. McDermott
 One First Natl Plaza Ste 5100 Chicago 60603
 Joseph R. Kraft 2900 N. Lake Shore Dr. Chicago
 Michael L. McDermott 2900 N. Lake Shore Dr. Chicago
 LABOR BENEFIT SERVICES, INC.
 Michael L. Zech
 33 N. Dearborn Chicago 60602
 J. Alan Wheatland 111 W. Lake St. Northlake
 Maria K. Wheatland 111 W. Lake St. Northlake
 LABOR HEALTH PLANS, INC.
 Morris Much 042178
 135 S. La Salle St. Chicago 60603
 Angelo Comitta 230 N. Michigan Ave. Chicago
 Morris Much 135 S. La Salle St. Chicago

THE LABOR RECORD PUBLICATION
 Jerome Spackman 050279
 145 Glenwood Ave. P.O. Box 865
 Ted Petro 119 Republic Ave. Joliet
 Jerome E. Sobczak 2435 Glenwood
 LABOR WORLD, INC.
 Stephen A. Landsman 082080
 30 North LaSalle Chicago 60602
 Alan E. Schubert 2814 N. Kedzie C
 Lawrence H. Schubert 2814 N. Kedzie
 LABOR WORLD PRESS, INC.
 Allan Elkins
 429 W. Superior Chicago 60610
 Allan Elkins 8430 St. Louis Ave. Skt
 Silva Elkins 8430 St. Louis Ave. Skt
 LABOR WORLD #2, INC.
 Stephen A. Landsman 082080
 30 North LaSalle Chicago 60602
 Alan E. Schubert 2814 N. Kedzie Av
 Lawrence Schubert 2814 N. Kedzie
 LABOY, INC.
 John Holmstrom II
 800 N. Church St. Rockford 61103
 Barry Labowitz 5540 Roanoke Rd. R
 Jerry Pincus 3076 Laurelhurst Dr. R
 LABRADOR AUTO BODY SERVICE, R
 Paul J. Ravenna
 8131 Skokie Blvd. Skokie 60076
 Paul J. Ravenna 9231 N. Maryland S
 Lois Ravenna 9231 N. Maryland St
 LABNECO, INC.
 Elliott M. Simon 051480
 39 North Dearborn Chicago 60602
 Fred A. Simon 255 Serena Dr. Chica
 Paul A. De Graff 2036 Spruce Rd. Ch
 LAB/RENTALS, INC.
 Nathan Dardick 030178
 625 N. Michigan Ave. 16th Floor Chic
 Clyde Wm. Engle 350 Woodland Rd. 1
 Howard Friedman 11th Plaza Suite
 LABROCKINGTON CREATIONS, INCORP
 Mary Brandon 022680
 9359 S. Greenwood St. Chicago 60619
 Anthony Labrockington 9361 S. Green
 Mary Brandon 9359 S. Greenwood Ct
 L. A. BRODSKY ADVERTISING, INC.
 Joseph H. Fink
 111 E. Wacker Dr. Chicago 60601
 Leonard A. Brodsky 666 N. Lake Shore
 Elaine A. Brodsky 666 N. Lake Shore
 LA BRUCQUEN RESTAURANT, INCORP
 Robert D. Gordon 042980
 127 N. Dearborn Chicago 60602
 Jose R. Diaz 2724 W. Division Chgo
 Hector Diaz 2724 W. Division Chgo
 LAB SAFETY CORP.
 Greg Peters
 5630 N. Elston Ave. Chicago 60646
 Greg Peters 5304 W. Carmen Ave. Chir
 Angela M. Hardy 5304 W. Carmen Ave
 LAB-TEK PLASTICS CO.
 C.T. Corporation System
 208 South LaSalle Street Chicago 6060
 Charles F. Nelson 1127 Myrtle St. Elk
 J.R. Glider 1127 Myrtle St. Elkhart In
 LABUE FIRE EQUIPMENT CO.
 Duane M. Labue
 345 W. Drummond Bourbonnais 60914
 Duane M. Labue 345 W. Drummond Bo
 Deborah A. Rich P.O. Box 22 Chebanse
 LABUE'S, INC.
 Delores Maggione 051179
 1858 W. Grand Ave. Chicago 60622
 Joseph La Bue 4447 N. Lacrosse Chica
 Delores Maggione 7335 Laverne Skok
 LA BUSSOLA, INC.
 Domenico Pappada
 23 E. Golf Schaumburg 60195
 Domenico Pappada 4 Beechurst Dr. S
 Antoinetta Pappada 4 Beechurst Dr. S
 LA BUY EQUIPMENT CORPORATION
 Raymond C. Black
 27w730 Mack Rd. Wheaton 60187
 Raymond C. Black 27w730 Mack Rd. Wh
 Beverly J. Black 27w730 Mack Rd. Whe
 L'ACADEMIE NURSERY SCHOOL KINOE
 INC.
 Margie J. Smith
 9400 S. Halsted St. Chicago 60628
 Margie J. Smith 9400 S. Halsted St. Chic
 Elmo Jones 9400 S. Halsted St. Chicago
 LA CALIFORNIA, INC.
 Philip Grossman
 77 W. Washington St. Chicago 60602
 Edward Mazzei 2811 W. Cermak Rd. Chic
 Jerry Mazzei 2811 W. Cermak Rd. Chic
 LA CANOPY, INC.
 Joseph Monastero
 9935 W. Devon Ave. Chicago 60659
 Joseph Monastero 2063 W. Jarvis Chicag
 Gina Monastero 2063 W. Jarvis Chicago
 LA CASA BIANCO ESTATES, INC.
 Virginia L. Erickson 110679
 1400 Renaissance Suite 300 Park Ridge Il
 Frank R. Stage 1400 Renaissance Dr. S
 Frank R. Stage 1400 Renaissance Dr. S

Reference File

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Aug 83
Type of Surveillance: Physical
Subject: Jose h Ferriola, 22249 White Pine Rd., Wilder, Ill
Investigators conducting the Surveillance: Sgt. [redacted]
[redacted]

The following was observed:

0700 hours Surveillance initiated on residence of John
Monteleone, (1405 S. 60th Ct., Cicero, Ill).
0916 hours John Monteleone leaves his house and drives to Kleen-Aire,
5102 W. 14th St.
1342 hours A silver colored Audi, Illinois license, [redacted] is observed
parked in front of Kleen-Aire.
1406 hours [redacted] is observed driving a black colored Eldorado,
Illinois license, [redacted] containing a Unk. M/W passenger. They
park in front of Caliendo's (5949 W. North Av.), and enter same.
1530 hours John Monteleone is still at Kleen-Aire. Surveillance terminated.

803 375 Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill., 1981
Audi passenger.

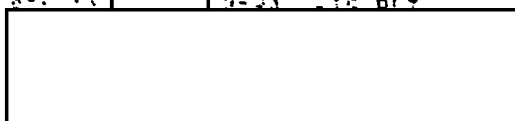
[redacted] Reg. to [redacted]
1982 Cadillac Coupe.

Investigators: Sgt. [redacted]
Date of Transcription: 12 Aug 83
Transcriber: Det. [redacted]

Reference File #

b6
b7C

1981 015 10RUG83 0946
005 01183 0117 STA VALID 0117
00117 0021 0117 0117

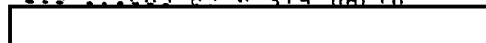


NN

01 CANCELED CODE STATUS
0117 0117 0117 0117 0117 0117
0117 0117 0117 0117 0117 0117
0117 0117 0117 0117 0117 0117
0117 0117 0117 0117 0117 0117

NN

1981 015 10RUG83 0946
005 01183 0117 STA VALID



0117 0117 0117 0117 0117 0117

0117 0117 0117 0117 0117 0117

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NN

0117 0117 0117 0117 0117 0117
0117 0117 0117 0117 0117 0117
0117 0117 0117 0117 0117 0117
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NN

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 9 Aug 83

Continued:

John Monteleone

Previously qualified.

Kleen-Aire

Previously qualified.

Ill 863 375
James LaPietra

Previously qualified.

Salvator Cataudella=

Previously qualified.

DLM name check negative.Caliendo's (Deli & Liquor)
5949 W. North Av.

Previously qualified.

Reference File # _____

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date of transcription 7/23/86

The following is a log of a surveillance of ERNEST INFELISE aka ROCKY. Present at the surveillance were Special Agents (SAs) [REDACTED]

<u>TIME</u>	<u>OBSERVATION</u>
10:30 AM	Surveillance initiated in Cicero, Illinois.
10:40 AM	ROCKY's vehicle, EVF 546 is spotted at SCHULLO's RESTAURANT, Austin and Roosevelt Road.
10:45 AM	EVF is spotted at FLASH, 1505 South Laramie.
2:20 PM	ROCKY is spotted exiting a white vehicle with dealer plates located in the alley on Humphrey Street just south of Roosevelt Road. ROCKY is seen talking to an individual in a vehicle with Illinois plates 617236. The car is registered to JOHN MONTELEONE, 1405 South 60th Court.
4:45 PM	ROCKY departs in his vehicle from FLASH and heads north on Laramie and west on Roosevelt. A vehicle then speeds up and pulls behind one of the surveillance team vehicles and then speeds away. The car had Illinois plates [REDACTED]. The plate is registered to [REDACTED].

Investigation on 6/30/86 at Cicero, Illinois

GCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DATE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Sub D-109
Chicago 183A-2086

by SA [REDACTED] DB/sep

Date dictated 6/30/86

CG 183A-2088

Continuation of FD-302 of Surveillance of ERNEST "ROCKY" INFELISE, On 6/30/86, Page 2

TIME

OBSERVATION

5:15 PM

Surveillance terminated.

COMPOSITE LOG INFORMATION

Date of Surveillance: WEN 27 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s

The following was observed:

1515 hours Observed 2dr blue olds, parked in front of Caliendo's Food & Liquor, 5949 W. North Ave.

Also parked at this location is a 2dr white Olds and a gray 2dr Linclon, YXK 245.
(Caliendo's)

1530 hours Observed walking around in the above store.

1545 hours Observed a white Riviera parked at 1031 S. Mason.
(This vehicle alleged to be driven by Louis Marino on occasion)

1600 hours Surveillance set up on Kleen Aire, 5102 W. 14th St.

1631 hours John Monteleone leaves Kleen Aire, enters his auto, SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt.

1732 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1745 hours Monteleone leaves his home and returns to Kleen Aire.

Cont. Page 2

Investigators: Det.'s

Date of Transcription: 1 Aug 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Det.'s Date of Report: Date of Surveillance: 27 Jul, 83

Continued:

1800 hours Monteleone leaves Kleen Aire and returns to the Big Top.

1820 hours Monteleone leaves the Big Top and pulls in the rear of Famous Liquors, 6105-07 W. Roosevelt.

1830 hours Monteleone pulls out from Famous Liquors and drives to the front of 2132-34 S. 61st Ave where he met with the unk M/W with the thick mustache. (This unk m/w is the same subject who went to Palermo's with Monteleone on 25 Jul 83.)

1840 hours Monteleone pulls away from the above location after a brief conversation with the unk subject and then returns to the parking lot of the Big Top and stays in the car.

1845 hours Monteleone leaves the rear of the Big Top and drives up and down the street.

1855 hours Monteleone returns to the parking lot of the Big Top and stays in the car.

1905 hours gray 2dr Olds Cutlass, pulls in driven by a M/W/22. The passenger, IDed as gets out of the car. Monteleone exits his car, and they walk by the side of the Big Top. They had a conversation, apparently one that Monteleone was not happy with what was telling him. Monteleone gave a piece of paper, which he read and put in his shirt pocket.

1918 hours walks back to and they pull away south-bound on Austin Ave. There is another unk M/W in the back seat of the vehicle.

Date of Surveillance; 27 Jul 83

1920 hours	Monteleone enters his auto with a M/W/45-50, black thick hair, long side burns, 5'9, 210, brown polka dot shirt. They exit the lot and drive to the Rodity's Restaurant, 222 S. Halsted. They both enter the restaurant and go straight to the bar. (Photos)
2055 hours	Monteleone and the unk M/W exit Rodity's and drive back to the Big Top. They both go in.
2115 hours	Monteleone and the unk M/W exit the Big Top. The unk M/W went into Schullo's Restaurant, 6005 W. Roosevelt. Monteleone drove away in his car.
2117 hours	Surveillance set up on Schullo's to try to ID the unk M/W that was with Monteleone.
2235 hours	The unk M/W exit's the restaurant, puts his hands in his pocket, pulls out a set of keys, and walks over to a car, [redacted] He starts the car and backs it up in front of 6005 W. Roosevelt. He then got out of the car and was standing in front of the Big Top.
2300 hours	Surveillance terminated.
[redacted]	81 Olds Cpe, [redacted]
[redacted]	78 Olds Sdn, [redacted]
YXK 245	76 Linc 2dr, RVS Corp, 21624 Lincoln Highway, Chicago Heights.
[redacted]	78 VW(White [redacted]
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
[redacted]	83 Olds Cpe, [redacted]
[redacted]	69 Olds Pass. [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 27 Jul 83

Continued:

Previously qualified.

Caliendo's Food & Deli

Previously qualified.

Previously qualified.

YXK 245
RVS Corporation

Previously qualified.

Previously qualified.

Kleen Aire

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Big Top Restaurant

Previously qualified.

Famous Liquors

Previously qualified.

Previously qualified.

DL#

b6
b7C

FROM SIS 29JUL83 1413
SOS 271983 1414 STP VALID V-1
121983 [REDACTED] 1983 CRIG PLT

[REDACTED]

[REDACTED] 89 OLDMOBILE

NR

PASSENGER STATUS UNAVAILABLE
FROM PLT H09387 EXP 19821

NR

FROM SIS 29JUL83 1414
SOS 271983 1415 STP VALID

[REDACTED]

[REDACTED] SEX M DOB [REDACTED]

137/67/23 WGT/230 HGT/BRO EVE-370

CLN [REDACTED] FA OLT

NR

CRIG EXP/832083 ISS/831982 RES/
NONE NO ETOPS IN EFFECT NO 20
END LAST 12 NR END1

NR

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 July 83
Type of Surveillance: Physical
Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill
Investigators conducting the Surveillance: Sgt. [redacted]
[redacted]

The following was observed:

1530 hours Surveillance of John Monteleone initiated at
 Kleen Aire, 5102 W. 14th St., Cicero., his vehicle
 Illinois license, SQ 5749, is parked here.
1620 hours Monteleone leaves westbound on 14th St., in his vehicle.
1630 hours Monteleone parks at his residence, 1405 S. 60th Ct.,
 Cicero, and enters same.
1635 hours Monteleone leaves his home and drives out of the area.
1639 hours Monteleone parks rear of Big Top Restaurant,
 6001 W. Roosevelt Rd., and enters.
1648 hours [redacted] observed standing in front of 1031
 S. Mason Av., Chicago, talking to a Unk. M/W seated on
 the top stair, described as 30's, 225-250 lbs., blond
 curly hair, clean shaven, no shirt, red shorts. A white
 colored Oldsmobile 2 door, Illinois license, [redacted] was
 double parked, an Unk. M/W was seated in the passenger

(Cont on Page #2)

Investigators: Sgt. [redacted]
Date of Transcription: 1 Aug 83
Transcriber: Det. [redacted]

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [redacted] Date of Report: _____[redacted] Date of Surveillance; 25 Jul 83

Continued:

1648 hours
(Cont)

side, described as 35-40, clean shaven, brown thick hair,
yellow short sleeve shirt.

1701 hours

[redacted] enters into the drivers side of this vehicle
(2M 1788) and drove to Austin Blvd. and then northbound.

1718 hours

Monteleone drives out of Big Top lot in his vehicle and
parks at his residence and enters.

1724 hours

Monteleone leaves his residence and drives back to Big
Top Restaurant, and sits in his vehicle about 5 minutes
and enters Big Top through the rear door.

1749 hours

Monteleone leaves Big Top alone in his vehicle.

1758 hours

Monteleone parks in rear of Al's Restaurant at approx.
6050 W. 22nd St., Berwyn. The name of Alessondros
Banquet Hall is listed in front. Monteleone enters rear
of this location.

1826 hours

Monteleone exits rear of restaurant with a Unk. M/W (#1),
they stand at Monteleone's vehicle and talk and then take
a short walk in the rear of parking area and then enter
a store front at approx. 2132-34 S. 61st Av., Berwyn.
This store has glass windows and small bamboo like drapes
over front window and door. This entrance is to the
south side of the alcove. The Unk. M/W (#1) is described
as 40's, 5-8, 175 lbs., black hair, wearing a white tee
shirt and dark slacks.

(Cont on Page #3)

Reference File # _____

Investigator: Sgt. [redacted] Date of Report:

Date of Surveillance; 25 Jul 83

1848 hours Monteleone exits carrying a white envelope and followed by the Unk. M/W (#1) from Al's restaurant and then a Unk. M/W (#2), 40-45 yrs., 6' - 6'2", 160 lbs., balding black hair, heavy mustache, blue shirt and black trousers.

1849 hours The all speak to each other in parking lot behind Al's Restaurant and then Unk M/W (#1) who came from Al's Restaurant returns to same. The Unk. M/W (#2) enters Monteleone's vehicle with Monteleone and they drive away.

1939 hours They arrive at Palermo's Pizza Restaurant at 4849 W. 95th St., and enter same. (Sgt. [] and Det. [] enter restaurant). Monteleone and the Unk. M/W (#2) are seated at the bar along with a Unk. M/W (#3), 35-40 years, 5-7, 165 lbs., black hair-mustache, wearing white long sleeve shirt with sleeves rolled up and dark trousers. While waiting for a table, Det. [] overheard Monteleone say, " If this doesn't work, I'll go broke". After being seated, unable to hear any other conversation.

2017 hours A Unk. M/W (#4), middle to late 50's, 5-7, 150 lbs., salt and pepper hair, clean shaven, wearing a short sleeve beige shirt with dark brown stripes and light colored trousers walks up to Monteleone. Sgt. [] walks past them and overhears the Unk. M/W (#4) say to Monteleone, "I'm sorry I'm late". The Unk. M/W (#3) now leaves the group and walks into the kitchen, is observed working in same. (Cont on Page #4)
Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [redacted] Date of Report: [redacted] Date of Surveillance; 25 Jul 83

Continued:

2017 hours A long conversation with the three (Monteleone, Unk. M/W's #2 and #4) is held at the bar with Unk. M/W (#2) doing most of the talking. All three go to a table and the Unk M/W (#4) gets up and checks on other diners in the restaurant and gets some food from the kitchen by himself and serves 2 Unk. F/W's at another table. The Unk. M/W (#4) also was adjusting the thermostat and giving various orders to waitresses. The Unk. M/W (#4) returned to the table with Monteleone and Unk M/W (#2). After a conversation of about ten minutes, Unk. M/W (#2) now walks into Kitchen area. Monteleone and Unk. M/W (#4) talk quietly for about 15 minutes while Unk. M/W (#2) remained in kitchen area. (Surveillance inside terminated at this point).

2239 hours The description of the Unk. M/W (#4) is given to Det. [redacted] and he stated that at approx. 2016 hours he observed and Unk. M/W fitting that description exit a dark brown Chevrolet 4 door, Illinois license, [redacted] that he (Unk. M/W) parked in the rear of the restaurant and enter the restaurant.

2341 hours Monteleone, Unk. M/W's (#2 and #4) exit front of restaurant and walk to Monteleone's vehicle. Monteleone enters his vehicle with the Unk. M/W (#2) and they drive out of the area.

(Cont. on Page #5)

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance: 25 Jul 83

Continued:

2341 hours
(Cont)

The Unk. M/W (#4) is observed returning to the restaurant. Det. [REDACTED] identifies Unk. M/W (#4) as being the M/W that parked the vehicle, license, YVN 216 at 2016 hours.

Note: (On the restaurant menu was printed your host Ben & Nina).

0007 hours
26 Jul 83

Monteleone dropped off Unk. M/W (#2) at [REDACTED] Berwyn, and drove away. The Unk. M/W (#2) observed opening door at this address with a key. ([REDACTED])

0017 hours

The Unk. M/W (#2) exits above location alone and locks door, looks all around area and then walks out to 22nd St.. He is carrying a large brown paper bag under his arm, and walks east on 22nd St., looking all around and enters [REDACTED] with a key. This entrance was checked and no names were on out side, and door was locked. This doorway would appear to lead to apartments on the 2nd Flr. above Alessondros Banquet Hall.

0037 hours

A check is made at Monteleone's residence, his vehicle is parked at same.

Surveillance terminated.

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,
1982 Oldsmobile 4 door.

(Cont on Page #6)

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigator: Sgt. [REDACTED]

Date of Report: _____

Date of Surveillance; 25 July 83

Continued:

[REDACTED]

Reg. to [REDACTED]

1978 Oldsmobile sedan.

YVM 216

Reg. to Palermo Fizza Inc., 4849 W. 95th St., Oak Lawn,
Ill., 1983 Chrysler Sedan.

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 25 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Bir Top Restaurant

Previously qualified.

[REDACTED]

Previously qualified.

[REDACTED]

DL# [REDACTED]

[REDACTED]

Previously qualified.

Al's RestaurantAlessondros Banquets

2132-34 S. 61st Ave

6050 W. 22nd St, Berwyn; Negative Corporation. 656-10Berwyn; Phone records show: 2132-Cicero Housing Authority, 652-C386 & [REDACTED][REDACTED] & Romans Cheese Distributors, 652-3620.Palermo's Pizza

YVN 216

4849 W. 95th St. Oak Lawn: 425-6262.

Corporation: [REDACTED]

[REDACTED]

Above Alessondros Banquets, numerous apartments,
one phone listing: [REDACTED]

Reference File # _____

RLT01 64494N
SDS 080183 1359
STA/VALID

[REDACTED]

SEX/M DOB/[REDACTED] HGT/5'07 WGT/180 HAI/ERO EYE/BRO
OLN/[REDACTED] OLC/B*-OLI/ORIG EXP/112584 ISS/113081
RES/NONE

NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

RLT01 080938 1345

STA/VALID

[REDACTED]

SEX/F DOB/[REDACTED] HGT/5'01 WGT/130 HAI/BLN EYE/BLU
OLN/[REDACTED] OLC/A* OLT/ORIG EXP/110485 ISS/102682

RES/CORRECTIVE EYE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

0700 hours Initiated surveillance at the home of John Monteleone.
(1405 S. 60th Ct, Cicero)

0910 hours Monteleone leaves his house in his car. (SQ 5749)

0920 hours He arrives at Kleen Air 5102 W. 14th St, Cicero)

1140 hours ZT 3538 (Angelo La Pietra a 4dr Audi, is observed in
front of K

1215 hours Monteleone Ken Aire.

1310 hours Monteleone Ken Aire.

1350 hours Rocco Infelise is observed sitting on the bench at
Austin and Roosevelt outside the Big Top Restaurant.

1530 hours Monteleone still at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: Sgt. Det.'s

Date of Transcription: 28 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 25 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

ZT 3538

Angelo La Fietra

Previously qualified.

Kleen Aire

Previously qualified.

Rocco Infelise

Previously qualified.

Bif Top Restaurant

Previously qualified.

Intelligence Section
Organized Crime Division

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COMPOSITE LOG INFORMATION

Date of Surveillance: Tues. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

Surveillance initiated at 1405 S. 60th Ct., Cicero, Ill., the residence of John Monteleone.

0800 hours John Monteleone's vehicle, beige and brown Oldsmobile,
Illinois license, SQ 5749, observed parked in front of
his residence.

C845 hours Monteleone leaves his residence and drives to Kleen Air,
5102 W. 14th St., Cicero, Ill.

1100 hours Monteleone accompanied by Angelo LaPietra leave Kleen Air in Monteleone's auto and drive to the 800 So. block of So. Harlem. They park in Tom's Restaurant located at 819 S. Harlem, are observed walking south in alley way. Unable to pin-point house entered. After approx. 15 minutes they are observed back at the auto, Illinois license, SQ 5749, and drive off.

(Cont on Page #2)

Investigators: Sgt.

Date of Transcription: 25 July 83

Transcriber: Det.

Reference File # _____

Date of Report:

Date of Surveillance; 19 Jul 83

1130 hours Monteleone and Angelo LaPietra drive back to Kleen Air and are observed walking into Kleen Air office.

1158 hours Monteleone accompanied by a Unk. M/W, 40-45 years, brown hair, 5-10, #175 lbs. wearing white pull over shirt leave Kleen Air in Monteleone's auto and drive to Calinando's Deli & Liquors, 5949 W. North Av.

1230 hours An auto, rose colored Oldsmobile 2 door, Illinois license, [] arrives at 5949 W. North Av., the occupant enters Caliando's Deli. This person identified as []
[]

1240 hours [] leaves Caliando's and drives off east on North Av..

1245 hours A Unk. M/W, 5-9, #190 lbs., wearing white pull over shirt, about 55 years, balding, is observed in front of Caliando's Deli. This person believed to be []
[]

1303 hours Monteleone and his Unk. M/W passenger, and [] are out of Caliando's and are observed in conversation in front of the store. A Chevrolet pickup truck belonging to [] is alos observed parked in front of the deli. The new license plates on [] Chevrolet pickup truck is Illinois license []

Note (A white Lincoln, Illinois license, YXK 245, is frequently observed at Caliando's Deli).

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [REDACTED] Date of Report:

[REDACTED] Date of Surveillance: 19 Jul 83

Continued:

1306 hours Monteleone and the Unk. M/W passenger drive back to the
area of Kleen Air.

1308 hours Other police units observed in the area, surveillance on
Monteleone terminated.

SQ 5749 Reg. to John Monteleone, 1450 S. 60th Ct., Cicero, Ill.,
1982 Oldsmobile 4 door.

[REDACTED] Reg. to [REDACTED]
1983 Oldsmobile Coupe.

[REDACTED] No in file, S.O.S.

YXK 245 Reg. to RVS Corp., 21624 Lincoln Hwy., Chicago Hts.,
Ill., 1976 Lincoln 2 door.

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 19 Jul 83

Continued:

SQ 5749

John Monteleone

K1

Kleen Aire

Angelo La Pietra

Caliendo's Deli/liq

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

YXK 245

RVS Corporation

21624 Linclon Highway, Chicago Heights:
Corporation: _____

_____ Vito Caliendo, 3639 Olcott, Chicago.

_____ DL# _____ Name check Neg.

Vito Caliendo, 3639 N. Olcott, Chicago;
M/W/25 Aug 31, DL# C453-8603-1242, IR# 6058.

_____ DL# _____

_____ DL# _____ Name check Neg.

21624 Linclon Highway, Chicago Heights: Phones
_____ Plato's Castle Health
Spa, 757-4920.

21620 Linclon Highway, Chicago Heights: Phones
Adult Book Store, 757-4488 & Plato's Castle Health
Spa, 758-2040.

Plato's Castle Health Spa is alleged to be a house
of prostitution _____

1953

• 649
NORTH AV W

NORTH AV		606 N CONT		NORTH AV		606 N CONT		WEBSTER CHEMICALS INC		602-0646 2	
5242	BIDGE KIMBLE PRE BC	607-2037		5243	XXXX	00		8120	NANCY LOU BTY BLR	637-8234	
5244	XXXX	00		5244	XXXX	00		8120	PISAN GRP	800-8874 3	
5245	INNOVATIVE ELECTRIC	745-1782 2		5245	XXXX	00		8136	MICHAELS BARBERS SHP	800-8243 8	
5246	SCHMITT PHOTO BTRY	627-2286 8		5246	XXXX	00		8136	CARPET TEX	637-0822 9	
5247	SPIN 12 WARELS S	809 1721 6		5247	XXXX	00		8140	CAPIZZI LOGOS	637 8454	
5248	PATRIAL ALKOR R DGS	627-2382 2		5248	XXXX	00		8144	CAPIZZI PIZZERIA	800-2100 2	
5249	XXXX	00		5249	XXXX	00		8144	SAFETY PRODUCTS CO	745-1227 9	
5250	FOR SITE OPTICAL	237-4400 3		5250	XXXX	00		8150	ANGELMANSONS FMR	745-4440 3	
5251	HEWER HARRY	637-8801 8		5251	XXXX	00		8150	BURKE SULLIVAN FMR	237-1154 3	
5252	ACTION CHRYSL COALTY	627-2344 8		5252	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5253	CHALKLICK CHRY FRAM	237-6900		5253	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5254	XXXX	00		5254	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5255	DEKANOVA A ESSANOVA	627-3766 7		5255	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5256	NAM TONCH BTY BLN	237-7308 3		5256	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5257	OLAMP JESUS	809-2733 43		5257	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5258	RICHTALUS R	809-4444 2		5258	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5259	CAVALIERA	809-6087 3		5259	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5260	DURA CLAM CRPT	627-8800 2		5260	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5261	ST WATTS OMBREDS TM	745-7011 2		5261	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5262	SHIRAZ RICHARD	745-8872 9		5262	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5263	CARLTON LIVOIRS	00		5263	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5264	TAP TABULUS A	745-7400 1		5264	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5265	XXXX	627-1551 43		5265	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5266	XXXX	00		5266	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5267	XXXX	627-8068 3		5267	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5268	XXXX	745-1441 3		5268	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5269	XXXX	622 8411 0		5269	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5270	XXXX	745 5555 43		5270	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5271	XXXX	627-4183 2		5271	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
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5329	XXXX	627-4183 2		5329	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5330	XXXX	627-4183 2		5330	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5331	XXXX	627-4183 2		5331	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5332	XXXX	627-4183 2		5332	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
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5336	XXXX	627-4183 2		5336	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5337	XXXX	627-4183 2		5337	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5338	XXXX	627-4183 2		5338	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5339	XXXX	627-4183 2		5339	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5340	XXXX	627-4183 2		5340	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5341	XXXX	627-4183 2		5341	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5342	XXXX	627-4183 2		5342	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5343	XXXX	627-4183 2		5343	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5344	XXXX	627-4183 2		5344	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5345	XXXX	627-4183 2		5345	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5346	XXXX	627-4183 2		5346	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5347	XXXX	627-4183 2		5347	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5348	XXXX	627-4183 2		5348	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
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5358	XXXX	627-4183 2		5358	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5359	XXXX	627-4183 2		5359	XXXX	00		8150	COMBOY FUNERAL HME	237-1154 8	
5360	XXXX	627-4183 2		5360	XXXX	00		8150	COMBOY FUNERAL HME</		

HOMEWOOD

SHOREWOOD

SLAMIT

KANKAKEE

~~GRAND PARK~~

NIT01 26995C
SOS 072683 0922

SOS23 NO RECORD ON FILE SEARCH KEY 061398B
LIC/861398B.ETT/84.LIS/IL.ETT/TR.

NIT01 27005C
SOS 072683 0924

STA/VALID VAL/112882

YXK245 1183 ORIG PLT

RVS CORP--FIRM OWNED

21624 LINCOLN HWY CHICAGO HEIGHTS 60411

6Y89A840548 76 LINCOLN 2 DR HT

STATUS UNAVAILABLE

NIT01 27084N

SOS 072683 0933

STA/EXPIRED

[REDACTED]

SEX/M DOB [REDACTED] HGT/5'02 WGT/118 HAI/BRO EYE/HAZ
DEN/ [REDACTED] OLC/A* OLT/1P EXP/042483 ISS/042482

RES/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 27099N

SOS 072683 0935

STA/VALID

CALIENDO VIYO

3639 N OLCOTT CHICAGO 60634

SEX/M DOB/082531 HGT/5'05 WGT/168 HAI/BRO EYE/BRO

OLN/C453-8603-1242 OLC/A* OLT/ORIG EXP/082584 ISS/082481

RES/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

b6

b7C

NIT01 27243N

SOS 072683 0953

STA/VALID

[REDACTED]

SEX/M DOB [REDACTED] HGT/5'06 WGT/175 HAI/GRY EYE/BRO

OLN/ [REDACTED] OLC/A* OLT/ORIG EXP/031385 ISS/051082

RES/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 47418N

SOS 072983 0943

STA/VALID

[REDACTED]

SEX/M DOB [REDACTED] HGT/5'07 WGT/150 HAI/BRO EYE/BRO

OLN/ [REDACTED] OLC/AM OLT/ORIG EXP/011786 ISS/012083

RES/OUTSIDE REAR-VIEW MIRROR

NO STOPS IN EFFECT

NO CONV LAST 12 MO

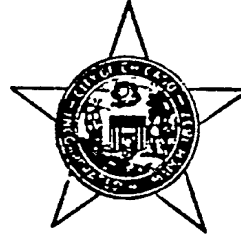
END

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Vito Caliando 1.R. 6058

DATE 9-28-62

DATE OF BIRTH 8-25-31



FPC:

31 IOI 21
28 OII

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Vito Caliando		Dec.2,1946	sent. to Juv. Home G.Larc. Judge Drucke		
			34 Dist.		
		July 13,1951	Inv.Narc.		23 Dist.
		Aug.18,1952	Inv.Narc.		25 Dist.
		Oct.9,1952	Inv.Narc.		25 Dist.
		Apr.23,1953	Inv.Narc.		D.B. & T.O.T. U.S.Go
			Narc. Burg.		
		June 2, 1953	Inv.Narc.		29 Dist.
		Aug.6,1953	Inv.		25 Dist.
Vito Caliando	E-4730	11-23-54	Judge Salter. Prob. 5 yrs. Robb. Plea Pl I		
			34 Dist.		
		6-10-46	USM Madison,Wisc. Dyer Act. 2 yrs. Susp.		
			Prob. 3 yrs.		
" "	1123966	9-28-62	Ford F.B.I. T.O.T. 29 Sep 62, U.S. Marshall		
4155 N. McVickers		1962 at 0900			
Vito Caliando,		- 1 June 66	U.S.M.#60951, ISS, Poss. of goods Inter		
			state Shipment. 5 yrs PROBATION.		
Vito CALIENDO	4405577	-9 Jun 75	Off (14th Dist)Theft		
3639 N Olcott 652					

b6
b7C



Intelligence Section
Organized Crime Division

Case # Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

0820 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0855 hours Monteleone leaves home and drives to Kleen Aire,
5102 W. 14th St, Cicero.

0859 hours 897 583 (Rocco Infelise) is observed parked in the
garage at Flash Delivery, 1505 S. Laramie.

1000 hours Re-check of area: 897 583 still at Flash. SQ 5749
(Monteleone) still at Kleen Aire

1100 hours 897 583 is gone from Flash; SQ 5749 is gone from
Kleen Aire.

1125 hours ZWZ 911 (Louis Marino) now on a 1983 4dr Pontiac,
rose color, observed parked in front of Berwyn Home
Video, Oak Park & 22nd St.

1400 hours Unable to locate Monteleone's vehicle. Surveillance
terminated.

Cont. Page 2

Investigators: Sgt. Det.'s

Date of Transcription: 25 Jul 83

Transcriber:

Reference File #

Date of Surveillance; 18 Jul 83

897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.
SC 5749	E2 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

Date of Surveillance; 18 Jul 83

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: Feb 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Wildeer, Ill

Investigators conducting the Surveillance: Sgt. [] Det.'s []

The following was observed:

Surveillance initiated on John Monteleone.

1500 hours A check of Kleen Aire, (5102 W. 14th St., Cicero) for the vehicle of Monteleone, 1982 Oldsmobile, Illinois license, SQ 5749, is negative, as well as a check of the area.

1535 hours Monteleone's vehicle is observed parked at Kleen Aire.

1605 hours Monteleone leaves Kleen Aire and drives to Pig Top Restaurant, (6001 W. Roosevelt, Cicero).

1611 hours Monteleone leaves Pig Top Restaurant and drives home, (1405 S. 60th St., Cicero).

1700 hours Monteleone drives to Pig Top Restaurant.

1703 hours Monteleone leaves Pig Top restaurant and returns home.

1708 hours Monteleone leaves home and returns to Pig Top restaurant.

1725 hours Monteleone leaves Pig Top restaurant and returns home.

1735 hours Monteleone leaves home and drives to Pig Top restaurant.

(Cont on Page #2)

Investigators: Sgt. []

Date of Transcription: 27 Jul 83

Transcriber: Det. []

Reference File #

Subject Matter of Investigation: Joseph MerriolaInvestigators: Srt. Date of Report: Date of Surveillance; 15 Jul 83

Continued:

1737 hours Monteleone leaves Big Top restaurant along with a Male/White. During the course of the surveillance while driving southbound on Harlem Av., it was noted that was the second subject with John Monteleone.

1805 hours Monteleone and stop at 10135 S. Harlem, exit the vehicle and walk to Charlie's Restaurant-Lounge, which was closed.

1810 hours Monteleone and both enter Monteleone's vehicle and drive to Artie G's Restaurant located at 119th & Harlem Av.

2130 hours Monteleone and leave Artie G's restaurant and drive northbound on Harlem.

In the area of 95th & Harlem, the subject vehicle was lost. The known south locations were checked with negative results. A further check of Roosevelt Road was made which also proved negative. Surveillance terminated.

SQ 5749 Reg. to John Monteleone, 1105 S. 60th Ct., Cicero, Ill., 1982. Oldsmobile 4 door.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 15 Jul 83

Continued:

John Monteleone
TII SQ 5749

TR# 180 489, previously qualified.

Pig Top Restaurant

Previously qualified.

Previously qualified.

Charlie's Restaurant

10139 S. Harlem Av., Chicago Ridge, Ill., negative
corporation book.

Artie G's Restaurant

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: FBI 15 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt.

Det.'s

The following was observed:

0700 hours Surveillance initiated at the residence of John Monteleone,
1405 S. 60th Ct, Cicero. SQ 5749 Is there.

1000 hours Monteleone leaves home and drives to Kleen Aire.

1120 hours ZWZ 911 (Louis Marino) is observed parked in front of
Abbey Medical, 6833 W. Roosevelt Rd. Surveillance is
initiated at this location.

1128 hours Louis Marino and Joseph Ferriola exit Abbey Medical and
drive away in ZWZ 911.

1138 hours ~~Marino & Ferriola arrive at~~ Flash Delivery, 1505 S. Laramie.
897 583 (Rocco Infelise) is also parked at Flash.

1145 hours 897 583 leaves, Infelise driving, Ferriola passenger.

1200 hours Infelise and Ferriola arrive at Gene and Georgetti's
Restaurant, Franklin and Illinois St.

1310 hours They exit Gene And Georgetti's and drive directly back
to Flash.

Cont. Page 2

Investigators: Sgt. Det.'s 7

Date of Transcription: 19 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

SC 5749	
John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
ZWZ 911	
Louis Marino	Previously qualified.
Joseph Ferriola	Previously qualified.
Flash Delivery	Previously qualified.
897 583	
Rocco Infelisé	Previously qualified.

Reference File # _____

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [] Det.'s [] Date of Report: [] Date of Surveillance; 15 Jul 83

Continued:

1430 hours Infelise leaves Flash.

1530 hours Monteleones car is still parked at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZKZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

897 583 81 Eui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero. His vehicle is not there, nor
is it at other known haunts.

1030 hours 897 583 (Rocco Infelise), is at Flash Delivery.

1100 hours [redacted] a 4dr grey Olds, is observed parked at Kleen Aire.

1215 hours SQ 5749 (Monteleone) is observed at Kleen Aire.

1210 hours [redacted] is observed at Caliendo's Deli,
North & Austin.

1330 hours ZWZ 911 (Louis Marino) is observed at Flash Delivery,
1505 S. Laramie.

1332 hours Monteleone is dropped off by [redacted] who is driving
[redacted] Monteleone enters Kleen Aire and [redacted] goes
to the Island SAC, Roosevelt, east of Austin, North side.

1500 hours SQ 5749 still at Kleen Aire. Surveillance terminated.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

Investigators: Spt. [redacted] Det.'s [redacted] Date of Report: [redacted]

Date of Surveillance; 14 Jul 83

897 583

81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

82 Olds Pas

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

78 Olds Sdn.

ZwZ 911

78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

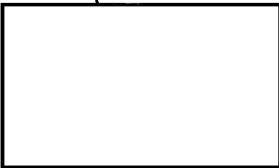
Continued:

SQ 5749
John Monteleone

Previously qualified.

897 583
Rocco Infelise

Previously qualified.



Previously qualified.

Previously qualified.

Island SAC

5952 W. Roosevelt Rd, Chicago; No phone listed.
No corporation.

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

1900 hours Monteleone left home and drove to 6152 S. Kostner where he parked. Monteleone went into a home at either or

2010 hours Monteleone left the area of 6100 S. Kostner and drove to where was waiting on the street for him. entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arriving at 2240 hrs

Cont. Page 2

Investigators: Sgt. Det.'s

Date of Transcription: 19 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. Det.'s Date of Report: Date of Surveillance; 13 Jul 83

Continued:

2145 hours Monteleone & left Caputo's Restaurant and were
lost in the area of 87th & Kedzie.

The area of was kept under surveillance
but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 13 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

James Basile

Previously qualified.

Big Top Restaurant

Previously qualified.

Caputo' Restaurant

Previously qualified.

3276 W. Columbus, 737-3480, Negative Corporation.This is a 2 apartment building: 1st-utilities since 10 Sep 69; 2nd-

utilities since 22 Sep 75:

6153 S. Kostner

No listings.

This is a single family residence: utilities since 1968.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 43 Jul 83 WEN
Type of Surveillance: Fixed & Moving
Subject: Joseph Ferriola, 22249 White Line Rd, Kildeer, Il.
Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.
0908 hours Monteleone exits his home, enters SQ 5749, and drives to
Kleen Aire, 5102 W. 14th St, and enters the business.
1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are
observed parked at Gianotti's Restaurant, 771 W. Roosevelt
Rd, Forest Park.
1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave.
Marino is driving, Infelise is the passenger.
1215 hours Marino & Infelise arrive at Kleen Aire, and are observed
having a conversation in front of Kleen Aire with
Monteleone.
1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]
Date of Transcription: 19 Jul 83
Transcriber: [redacted]

Reference File # [redacted]

_____ Date of Surveillance; 13 Jul 83

1253 hours Marine & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

1315 hours 897 583 is gone from 5933 W. Roosevelt.

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.
	79 Linc Pas, [REDACTED]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 13 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

897 583

Rocco Infelise

Previously qualified.

ZWZ 911

Louis Marino

Previously qualified.

Gianotti's Restaurant

Previously qualified.

A & R Social Club

Previously qualified.

Big Top Restaurant

Previously qualified.

Previously qualified.

Caliendo's Deli

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: Tues 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il

Investigators conducting the Surveillance: Sgt. [] Det.'s []

[]

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone,
SQ 5749, parked on the street.

1615 hours Monteleone observed observed outside of Kleen Aire talking
with Rocco Infelise. (Kleen Aire, 5102 W. 14th St, Cicero)

1740 hours Monteleone leaves Kleen Aire and drives to the Big Top
Restaurant.

1744 hours Monteleone leaves the Big Top and drives home.
(1405 S. 60th Ct, Cicero)

1800 hours Monteleone leaves home and drives back to the Big Top.

1803 hours Monteleone leaves the Big Top and drives south on Austin.
He is lost in the area of Ogden & Harlem.

2230 hours South locations checked. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: Sgt. [] Det.'s []

Date of Transcription: 27 Jul 83

Transcriber: []

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

SQ 5749	
John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: Tues. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferricla, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102
W. 14th St.

At 0930 hrs Sgt. Thompson observed Rocco Infelise sitting
in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours [redacted] arrives at Kllen Aire, drving a blue Olds,

[redacted]

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen
Aire. The driver bares a strong resemblense to [redacted]

[redacted] may possibly be [redacted]

1430 hours Monteleone and [redacted] exit Kleen Aire. They stand on the
street for about 15 minutes in what appears to be a heated
conversation in which Monteleone appears to be "chewing

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted] JF

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 12 Jul 83

Continued:

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Gianotti's Restaurant	Previously qualified.
Flash Delivery	Previously qualified.

DL#

FBI#

Previously qualified.

Reference File # _____

b6
b7C

OFFICER SOS 14JUL83 1244
SOS 071423 1246 STA VALID WA
123123 1193 2715 PLT

86 MERCEDES-BENZ 4 DOOR STATION

NA

UNAVAILABLE RECD PLT 106060 E-PA
11921

NA

OFFICER SOS 14JUL83 1244
SOS 071423 1246 STA VALID

SEX/M DOB
-ST/6781 WGT/215 HPT/BLK EYE/ERC
CLN C/B CL

NA

THIS EMP/011934 ISS 010781 RES
CORRECTIVE EYE LENSES NO STOPS>1
A EFFECT 1 CON/ LAST 12 NO CO
V. 092000 0 11-601 WC END1

NA

COMPOSITE LOG INFORMATION

Date of Surveillance: -5 Jul 83 Tues.Type of Surveillance: Fixed & MovingSubject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

1600 hours John Monteleone is observed at Kleen Air, 5102 W. 14th St, Cicero.

1725 hours Monteleone leaves Kleen Air in SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt, Cicero.

1810 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1815 hours Monteleone leaves his home and drives to the Mother's Day Restaurant, 6326 W. Cermak and parks in the rear of the restaurant.

1820 hours Det. enters the restaurant and observes Monteleone sitting in a booth with engaged in a conversation.

1830 hours auto, is observed parked at 6310 W. Cermak. It is a blue 2dr Olds Cutlass.

Cont. page 2

Investigators: Sgt. Det.'s Date of Transcription: 8 July 83Transcriber: Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [] Det.'s [] Date of Report: []

[] Date of Surveillance: 5 Jul 83

Continued:

1840 hours [] is observed pulling up to Mother's Day Restaurant on Cuyler Street. He is driving his blue Pontiac, [] The passenger in his auto is

[]

[] enters the restaurant and walks out with [] and Monteleone.

Monteleone walks to SQ 5749 and leaves.

[] enters the back of [] auto and [] and [] drive off north on Cuyler.

They are lost in heavy traffic.

1845 hours Fixed surveillance is set up on [] auto, []

1945 hours [] auto returns and parks next to [] Auto.

[] is driving, [] in the passenger seat and [] in the rear. They talk in the vehicle for some

time.

2000 hours [] leaves [] vehicle, enters his own, and they all drive off.

2035 hours Monteleone's vehicle is observed parked at the Big Top. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[] 81 Olds Cpe, []

76 Pont 4dr, []

Reference File # []

Subject Matter of Investigation: Joseph Ferriola
Investigators: _____ Date of Report: _____
Date of Surveillance; 5 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Air

Previously qualified.

Big Top Restaurant

Previously qualified.

Mother's Day Restaurant

6326 W. Cermak, Berwyn, 484-1876,
Corporation: George & Bobby Paliothodoros.



Previously qualified.

Previously qualified.

Previously qualified.

Reference File # _____

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

1600 hours Surveillance initiated at Kleen Aire Chemical Co,
5102 W. 14th St, Cicero. SQ 5749, is there.

1730 hours John Monteleone leaves Kleen Aire in SQ 5749 and drives to Flash Delivery, 1505 S. Laramie. Vehicle observed at Flash [REDACTED]

1747 hours Monteleone departs and drives to the Big Top Restaurant,
6001 W. Roosevelt Rd, Cicero.

1755 hours He leaves the big Top and drives to his home, 1405 S.
60th Ct. Cicero.

1800 hours Monteleone leaves his home and goes to Calliando's Deli & Bar (North Austin Liquors). [redacted] [redacted] was observed sitting in [redacted] with 2 unk M/W's, #1-M/W/30, 5'6, 160, Black hair and mustache, lt cap, blue ss shirt. #2-M/W/30, Black hair, 5'8, 180, clean shaven, white tee shirt, parked

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Jun 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [] Det. [] Date of Report: []

[] Date of Surveillance; 28 Jun 83

Continued:

1800 hours
Continued:

in front of the Deli. Fixed surveillance initiated.

1845 hours

The #1 unk M/W came out of the Deli and put money
in a parking meter for [] and went back inside.An unk F/W made two trips between the Deli and the
liquor store carrying nothing.

1915 hours

A red Van, [] parked just east of the Deli.

[] and a third Unk M/W/40's, balding,
wearing a red tee shirt and blue jean cut-offs came
out of the Deli, [] gets into the Van while
#3 waits on the side walk. (This #3 subject was
previously observed with [] at Angel's
Restaurant earlier this year.) [] exited
the van and #3 got into it. A few moments later
both are observed in front of the van on the
passenger side. The driver of the van is described
as a M/W/30's, 5'7, 150; dark hair, blue & white
baseball hat, yellow ss shirt and blue jeans.

#3 and the driver enter the Deli.

1928 hours

[] #3, and the driver come back to the van
and [] & #3 take 6-8 boxes into the Deli.

1930 hours

The driver and #3 depart in the van. At the same time
[] was observed opening the trunk of Monteleone's
car, he then closed the trunk, and went into the Deli
carrying nothing.

Reference File # []

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 28 Jun 83

Continued:

Kleen Aire Chemical Previously qualified.

SC 5749
John Monteleone Previously qualified.

Flash Delivery Previously qualified.

☐ Not in file SOS.

Big Top Restaurant Previously qualified.

Caliendo's Deli & Bar Previously qualified.

☐ Previously qualified.DL# ☐ Name check negative.741 319B
H/H Discount Sales

6720 W. Belmont, Chicago; Negative phone, corporatio

745 S. Claremont No listings.

Reference File # _____

FROM SIS 13JUN87 1042
SIS 01333 10-7 SCOT NO REPLY
ON FILE-SEARCHED SCENES 101
FRANIS, L13/11. LIT-PC 1

NN

FROM SIS 13JUN87 1042
SIS 01333 10-7 STA VALID
1042 1042 ORIG PLT

[REDACTED]

[REDACTED] 03 OLDSMOBILE

NN

COUSE STATUS UNAVAILABLE

NN

FROM SIS 01JUL87 1103
SIS 01333 11-03 STA VALID

[REDACTED]

[REDACTED] SEX/M 103
[REDACTED] -ST/11. WGT/115 HAI 591

EVIS/11.11N [REDACTED] 110/10

NN

LT/10/11 EAF 110485 110/110412
FEEDING NO STOPS IN EFFECT 1000
ON. LAST 12 NO END

NN

NIT01 878620

SOS 070183 0917

~~STA/EXPIRED VAL7062982~~

~~741317B 0683 ORIG PLT~~

~~H/H DISCOUNT SALES--FIRM OWNED~~

~~6720 W-BELMONT-CHICAGO-60634~~

~~E34HHAD9190 76 FORD VAN~~

~~STATUS UNAVAILABLE PREV PLT/366468B EXP/0682~~

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86- 1 -

On June 7, 1986, the following observations were made at the
BIG TOP RESTAURANT, 6001 Roosevelt Road, Cicero, Illinois:

11:20 a.m.

ERNEST INFELISE and JOHN MONTELEONE
were observed engaged in conversation
standing on Austin Boulevard just south of
Roosevelt Road on the west side of the
street.

11:28 a.m.

INFELISE nad MONTELEONE continued in
conversation at the same location.

Investigation on 6/7/86 at Cicero, Illinois File # Chicago 183A-2088-93
by SA RBK DBK:pmb Date dictated 6/7/86

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted]

Det.'s [redacted]

The following was observed:

0700 hours Surveillance initiated at the residence of Rocco Infelise, 1535 Forest, River Forest, Il. 897 583 is parked in the building lot.

0837 hours Infelise exits the building, enters his auto and drives to to 7650 W. North Ave, Elmwood Park, Il., where he takes clothing into Donville Cleaners.

0845 hours Infelise leaves the cleaners and drives to Giannotti's Restaurant, 7711 W. Roosevelt Rd., Forest Park, Il., where hesits in the parked car.

0931 hours Infelise drives to the Flash Delivery Service garage at 1505 S. Laramie, Cicero, Il.

0957 hours Infelise drives back to Giannotti's and enters.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 27 May 83

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [] Det. [] Date of Report: [] Date of Surveillance; 23 May 1983

Continued:

1134 hours Infelise drives back to Flash. SQ 5749 is observed parked next to the Flash garage.

1207 hours John Monteleone leaves the garage and drives to Kleen Air Sanitation.

1225 hours A dark red Seville, unk occupants, pulls into the garage.

1244 hours The dark red Seville that drove into the garage at 1225 hours exits with two unk occupants. License # []

1255 hours Infelise drives out of the garage and is lost in traffic southbound on Laramie.

1345 hours Infelise is located at home.

Surveillance terminated.

897 583 81 Buick 4dr, Infelise, Rocco, 1535 Forest, River Forest, IL

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, IL

[] 81 Cadillac Sedan, []

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 May 1983

Continued:

897 583 Previously qualified.
Rocco Infelise

Giannotti's Restaurant Previously qualified.

Flash Delivery Service Previously qualified.

SQ 5749 Previously qualified.
John Monteleone

Kleen Air Sanitation Previously qualified.

Previously qualified.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday, March 1, 1983, a physical surveillance was conducted regarding [redacted] by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [redacted]

and

[redacted] The following activity was observed:

<u>Time</u>	<u>Observation</u>
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [redacted] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [redacted] sitting northbound on the east side of the street in front of the residence. [redacted] is previously known.
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.
8:45 a.m.	Red Cherokee bearing Illinois license [redacted] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.
8:50 a.m.	Red Cherokee bearing [redacted] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.
9:36 a.m.	Red Cherokee bearing Illinois [redacted] returns to residence. Parks in driveway.

Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622 sub D1

by SA [redacted] RCD:rke Date dictated 3/3/83

<u>Time</u>	<u>Observation</u>
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dee Road. White female adult with blonde hair and green jacket driving vehicle.
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [] enters westbound from Irwin, southbound on Wesley, parks on westside of Wesley in area front of residence. Heavy build white male, possibly [] exits and crosses street towards residence.
10:51 a.m.	Brown Olds [] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.
10:52 a.m.	Brown Olds [] observed southbound on Talcott being driven by [] who is wearing a dark green (blackish) jacket.
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee from westbound Lamon Street, southbound on Wesley and parks vehicle in drive.
11:32 a.m.	Subject, [] to [] backs into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and Fisrt, eastbound on Eisenhower, southbound on Harlem, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (north-east corner Cermak and Lombard, Cicero, Illinois). [] enters restaurant at 12:10 p.m.
12:14 p.m.	Spot check reveals that [] (see above) and an Oldsmobile 98 four-door bearing Illinois license SQ 5749 previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.
12:21 p.m.	SA [] enters Majestic Restaurant.

CG 183-1622

3

<u>Time</u>	<u>Observation</u>
12:36 p.m.	[] receives a parking ticket.
12:38 p.m.	SA [] departs Majestic Restaurant and advises that he observed [] John Monteleone, and [] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [] advised that John Monteleone departed the restaurant about five minutes prior to SA [] departing.
1:13 p.m.	[] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[] departs restaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[] departs Majestic Restaurant.
1:17 p.m.	[] departs restaurant, enters [] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fullerton to Irmen Drive, northbound on Irmen to business address 703-8 Annoreno Drive, Addison, Illinois, arriving approximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license []
2:40 p.m.	[] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [] vehicle and drive westbound on Annoreno to the

<u>Time</u>	<u>Observation</u>
2:40 (cont.)	Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.
3:30 p.m.	Surveillance terminated.

UNITED STATES GOVERNMENT

memorandum

DATE: 2/25/83

REPLY TO
ATTN OF: SA [] - Sq 10

SUBJECT: [] ET AL;

RICO - ECT

OO: Chicago

TO: SAC, Chicago (183B-1622((P) (SQ 6B)

RE Memo of SA [] 2/11/83.

At 10:00pm, 2/23/83, a spot-check surveillance was conducted by Sq 10 agents at Al's Restaurant and Pizzeria, 6050 Cermak Rd. northeast corner of Cermak and 51st Ave, Cicero, IL, a location thought to be a possible hang-out for [] a subject in captioned matter. Vehicles with the below listed license plates were observed parked in the lot on the north side of the building. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data.

[]

[]

1982 Ford 4 Dr

SQ-5749

John Monteleone
1405 S. 60th Ct
Cicero, IL
1982 Oldsmobile 4 Dr

[]

[]

1976 Cadillac Coupe

[]

[]

1981 Oldsmobile Passenger

[]

[]

1978 Subaru 2 Dr

[]

[]

1980 Cadillac 2 Dr

RCL/rc1

3 - Chicago

② - 183B-1622

1 - Sq 10

(Probable
neighbor to the
restaurant)OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

★ GPO : 1981 O - 341-526 (5587)

subd-
83-1622-

1983

RF

183B-1622

[REDACTED] No Record on File.

No sign of [REDACTED] vehicle was observed around the restaurant. Sq 10 personnel did not enter the restaurant so it is unknown whether John Monteleone and/or any of the other individuals listed above were actually inside.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/82

1

On February 2, 1982, a physical surveillance was conducted in the vicinity of Forest Bargain Center, 7236 Madison Street, Forest Park, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI);

3:45 P.M.

Surveillance implemented in the vicinity of Forest Bargain Center. The business establishment was observed to be open for business. A late model black and silver Chevrolet Blazer bearing Illinois license plate number [redacted] was parked adjacent to the front entrance of the business establishment. Also observed parked adjacent to the rear entrance of the business establishment were a large green truck, make, model and license number unknown, and blue van with red and white striping, make and model unknown, bearing Illinois license plate number [redacted]. Observed standing adjacent to the above depicted van were three unknown white males.

Simultaneously, a spot check at Kleen Aire Chemical Company, 5102 14th Street, Cicero, Illinois, revealed that a late model maroon Oldsmobile bearing Illinois license plate number 883-349 was parked adjacent to the business establishment. Previous investigation has revealed that the above depicted vehicle is currently registered to John Monteleone, 1405 West 60th Court, Berwyn, Illinois. Also observed at 5102 West 14th Street, was a Ford Thunderbird bearing Illinois license number [redacted]

Investigation on 2/2/82 at Forest Park, Illinois File # 183A-800-SUB E -
by SA [redacted] mmg Date dictated 2/5/82

2

CG 183A-800

4:05 P.M.

A spot check was conducted at Rocco Infelice's residence, 7410 West North Avenue, Elmwood Park, Illinois, with negative results in locating Infelice.

5:20 P.M.

A spot check was conducted at Joe Ferriola's residence, 22249 White Pine Road, Kildeer, Illinois, with no activity noted. A single dark colored sedan, make, model and license number unknown, was observed parked in the driveway of Ferriola's residence.

5:58 P.M.

Surveillance re-instituted in the vicinity of Forest Bargain Center. The previously described Chevrolet Blazer bearing Illinois license plate number [REDACTED] was parked in front of the business. The front entrance of the business displayed a closed sign. A black vinyl over gold Dodge Coronet bearing Illinois license plate number [REDACTED] was parked adjacent to the rear entrance of the business.

Four unknown adult white males, an unknown adult white female, and an unknown adolescent white male were observed within the business establishment.

6:35 P.M.

An unknown white male, thirty-five to forty years of age, dark medium length hair, balding, well-dressed, wearing a brown knee length leather jacket, exited the front door of Forest Bargain Center and entered a dark green Plymouth immediately thereafter. The cab displayed a red circular seal on its left side on which were inscribed Village Taxi and it displayed Illinois license number 9723. The cab ultimately departed from the vicinity of Forest Bargain Center and was last observed traveling eastbound on the Eisenhower Expressway several minutes later.

3

CG 183A-1800

6:46 P.M.

The interior lights of Forest Bargain Center were extinguished and three unknown adult white males, an unknown white female, and an unknown teenage white male exit the front door of the business. One of the white males locked the front door apparently after activating an alarm inside the business. Thereafter, two white males, a white female, and a young white male proceed west on Madison Street on foot.

The third unknown adult white male, forty years old, six feet tall, medium build, dark hair, dark moustache and slight beard, wearing a tan waist length down jacket with a brown fur lined hood, entered a green van, possibly a Chevrolet, bearing Illinois license [redacted] which was parked directly across the street from Forest Bargain Center. The aforementioned green van departed from the area south on Marengo Avenue shortly thereafter.

6:48 P.M.

The two unknown white males, unknown white female and young white male that previously exited Forest Bargain Center entered the Park Lounge, 7244 Madison Street, Forest Park, Illinois, an oriental food restaurant.

7:40 P.M.

The four previously described individuals exit the Park Lounge and re-enter the Forest Bargain Center. The young unknown white male, approximately fourteen years old, medium build, light brown hair, five feet six inches tall, wearing an off-white down jacket with diagonal red and blue stripes and blue jeans exited the business establishment, placed a brown cardboard box in the rear area of the Chevrolet Blazer bearing Illinois license [redacted] which was parked adjacent to the front door of the business and re-enters the business. The dimensions of the cardboard box were approximately one foot by one and a half feet by two feet.

4

CG 183A-800

7:44 P.M.

The young unknown white male and an unknown adult white male, short black hair, approximately forty five years old, heavy set, wearing a blue parka, exit the Forest Bargain Center and enter a brown van possibly a Chevrolet, bearing Illinois license plate number [REDACTED] which was parked east of the business on Madison Street. The van departed from the vicinity and was observed traveling southbound on Harlem Avenue across the Eisenhower Expressway several moments later.

Simultaneously, an unknown white male, fifty years old, five feet ten inches tall, two hundred and forty pounds, dark hair, facial hair, wearing a blue parka, and an unknown white female, thirty five years old, medium height and build, auburn shoulder length hair, wearing a white knit sweater exited Forest Bargain Center, entered the Chevrolet Blazer bearing Illinois license [REDACTED] and depart from the vicinity. The unknown white male was noted to be the operator of the vehicle.

8:30 P.M.

The Chevrolet Blazer bearing Illinois license [REDACTED] backed into the driveway of 1356 Jill Terrace, Homewood, Illinois.

8:32 P.M.

The Chevrolet Blazer departed from 1356 Jill Terrace and ultimately parked in the driveway of a residence located on the southeast corner of Jill Terrace and Loomis Street, Homewood, Illinois. The unknown white male, was observed entering the residence, street number unknown, via the garage door.

CG 183A-800

9:00 P.M.

A spot check of the residence on the southeast corner of Jill Terrace and Loomis revealed the Chevrolet Blazer was parked in the driveway and the frontal entrance light was illuminated.

9:10 P.M.

Surveillance terminated.

183B-2410 Sub T-2

SEARCHED <i>g</i>	INDEXED <i>g</i>
SERIALIZED <i>g</i>	FILED <i>g</i>
APR 2 - 1990	
FBI - CHICAGO <i>g</i>	

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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